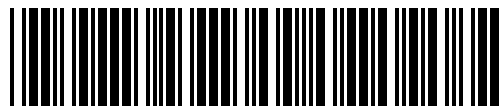


**Return of Allotment of Shares**Company Name: **MERLEWJA PROPERTIES LIMITED**Company Number: **14547288**Received for filing in Electronic Format on the: **04/09/2023**

XCBCY2EE

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	25/08/2023	

Class of Shares:	C ORDINARY	Number allotted	100
Currency:	GBP	Nominal value of each share	1
		Amount paid:	7602.79
		Amount unpaid:	0

Non-cash consideration

THE TRANSFER OF ASSETS WITH A NET VALUE OF £1,520, 558.09 OF PURSUANT TO AN INCORPORATION AGREEMENT MADE BETWEEN (1) ERIC ARTHUR BROWN AND ISINTA MILLICENT BROWN AND (2) MERLEWJA PROPERTIES LIMITED ON 25.08.2023.

Class of Shares:	D ORDINARY	Number allotted	100
Currency:	GBP	Nominal value of each share	1
		Amount paid:	7602.79
		Amount unpaid:	0

Non-cash consideration

THE TRANSFER OF ASSETS WITH A NET VALUE OF £1,520, 558.09 OF PURSUANT TO AN INCORPORATION AGREEMENT MADE BETWEEN (1) ERIC ARTHUR BROWN AND ISINTA MILLICENT BROWN AND (2) MERLEWJA PROPERTIES LIMITED ON 25.08.2023.

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

THE RIGHTS OF THE A SHARES ARE AS FOLLOWS: VOTING: THE A SHARES WILL NOT BE ENTITLED TO RECEIVE NOTICE OF, OR ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. PARTICIPATION: IN THE EVENT OF THE WINDING-UP, SALE, OR OTHER RETURN ON CAPITAL IN THE COMPANY, THE HOLDERS OF THE A SHARES WILL BE ENTITLED TO RECEIVE PAYMENT OF THE CAPITAL PAID UP ON SUCH SHARES TOGETHER WITH THE HOLDERS ANY OTHER CLASS OF SHARES IN ISSUE. DIVIDEND: A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE.

Class of Shares:	B	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

THE RIGHTS OF THE B SHARES ARE AS FOLLOWS: VOTING: THE B SHARES WILL NOT BE ENTITLED TO RECEIVE NOTICE OF, OR ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. PARTICIPATION: IN THE EVENT OF THE WINDING-UP, SALE, OR OTHER RETURN ON CAPITAL IN THE COMPANY, THE HOLDERS OF THE B SHARES WILL BE ENTITLED TO RECEIVE PAYMENT OF THE CAPITAL PAID UP ON SUCH SHARES TOGETHER WITH THE HOLDERS ANY OTHER CLASS OF SHARES IN ISSUE. DIVIDEND: A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE.

Class of Shares:	C	Number allotted	140
Currency:	GBP	Aggregate nominal value:	140

Prescribed particulars

THE C SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE.

Class of Shares:	D	Number allotted	140
Currency:	GBP	Aggregate nominal value:	140

Prescribed particulars

THE D SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300
		Total aggregate nominal value:	300
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.