

Return of Allotment of Shares

Company Name: Canada Wharf Freehold Company Limited

Company Number: 08648062

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 07/03/2020

Class of Shares: ORDINARY Number allotted 1

GBP1 SHARE Nominal value of each share 1

Currency: GBP Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 45

GBP1 Aggregate nominal value: 45

SHARE

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL AND EQUAL RIGHTS IN THE FREEHOLD COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 45

Total aggregate nominal value: 45

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.