Return of Allotment of Shares

Company Name: LANDBAY PARTNERS LIMITED

Company Number: 08668507

X87DCHW3

Received for filing in Electronic Format on the: 11/06/2019

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 31/03/2019 31/03/2019

Class of Shares: ORDINARY Number allotted 766

Currency: GBP Nominal value of each share 0.01

Amount paid: 91.3

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 10202

Currency: GBP Nominal value of each share 0.01

Amount paid: 181.5

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 203203

Currency: GBP Aggregate nominal value: 2032.03

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 203203

Total aggregate nominal value: 2032.03

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.