

Return of Allotment of Shares

Company Name: CBNF PROPERTIES LIMITED

Company Number: 11033418

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X98ARHIC

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 18/04/2018

Class of Shares: A ORDINARY Number allotted 100

Currency: GBP Nominal value of each share 1

Amount paid: 816320

Amount unpaid: 0

Non-cash consideration

SHARE FOR SHARE EXCHANGES IN RESPECT OF SHARE IN TRIUMPH ESTATES (SUSSEX)
LIMITED

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 200

ORDINARY Aggregate nominal value: 200

Currency: GBP

Prescribed particulars

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

Statement of Capital (Totals)

Currency: GBP Total number of shares: 200

Total aggregate nominal value: 200

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.