

**Return of Allotment of Shares**Company Name: **WARBURG-HIH INVEST REAL ESTATE UK LTD**Company Number: **11463159**Received for filing in Electronic Format on the: **19/07/2018**

X7AJNDRU

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	13/07/2018	13/07/2018

Class of Shares:	ORDINARY	Number allotted	39999
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1.0
		Amount unpaid:	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	40000
Currency:	GBP	Aggregate nominal value:	40000

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	40000
		Total aggregate nominal value:	40000
		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.