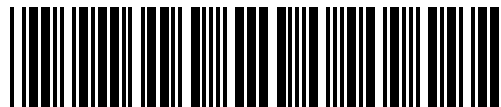


**Return of Allotment of Shares**Company Name: **PROMENADE PROPERTIES LIMITED,**Company Number: **00769069**Received for filing in Electronic Format on the: **17/11/2021**

XAHGWU94

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/04/2021	

Class of Shares: A ORDINARY**Currency: GBP**Number allotted **6**Nominal value of each share **1**Amount paid: **1**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2
Prescribed particulars			
FULL RIGHTS			

Class of Shares:	A	Number allotted	6
	ORDINARY	Aggregate nominal value:	6
Currency:	GBP		
Prescribed particulars			
NON VOTING			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8
		Total aggregate nominal value:	8
		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.