

Return of Allotment of Shares

Company Name: C J PROPERTIES (YORKSHIRE) LIMITED

Company Number: 04535058

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X58BICVN

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 20/09/2015

Class of Shares: B SHARES Number allotted 100

Currency: GBP Nominal value of each share 1

Amount paid: 100

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

NON REDEEMABLE FULL VOTING FULL DIVIDEND SHARES

Class of Shares: A Number allotted 100000

SHARES Aggregate nominal value: 1000

Currency: GBP Amount paid per share 0.01

Amount unpaid per share 0.99

Prescribed particulars

NO VOTING RIGHTS, NO DIVIDEND RIGHTS, RIGHTS TO RETURN OF CAPITAL ON WINDING UP

Class of Shares: B Number allotted 200

SHARES Aggregate nominal value: 200

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THE "B" SHARES TO HAVE NO RIGHTS TO ASSETS ON WINDING-UP OF THE COMPANY. THE "B" SHARES TO HAVE NO RIGHTS TO RECEIVE A DIVIDEND UNLESS VOTED BY THE "A" SHAREHOLDERS. THE "B" SHAREHOLDERS TO HAVE NO RIGHTS TO APPOINT OFFICERS OF THE COMPANY. THE "B" SHAREHOLDERS HAVE NO RIGHTS TO REQUEST AN AUDIT OF THE COMPANY.

Class of Shares: E Number allotted 100

SHARES Aggregate nominal value: 100

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THE "E" SHARES TO HAVE NO RIGHTS TO ASSETS ON WINDING-UP OF THE COMPANY. THE "E" SHARES TO HAVE NO RIGHTS TO RECEIVE A DIVIDEND UNLESS VOTED BY THE "A" SHAREHOLDERS. THE "E" SHAREHOLDERS TO HAVE NO RIGHTS TO APPOINT OFFICERS OF THE COMPANY. THE "E" SHAREHOLDERS TO HAVE NO RIGHTS TO REQUEST AN AUDIT OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100400

Total aggregate nominal value: 1400

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.