

Return of Allotment of Shares

Company Name: SLOUGH BUSINESS PARK LTD

Company Number: 09954673

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 19/04/2018

Class of Shares: A ORDINARY Number allotted 3

Currency: GBP Nominal value of each share 1

Amount paid: 3

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 28

SHARES Aggregate nominal value: 28

Currency: GBP

Prescribed particulars

NO VOTING OR DIVIDEND RIGHTS. NO RIGHT TO PARTICIPATE IN THE MANAGEMENT OF THE COMPANY. RANK PARI PASSU WITH B AND C SHARES IN ALL OTHER RESPECTS.

Class of Shares: B Number allotted 1

SHARES Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

ALL RIGHTS AND OBLIGATIONS OF THE SHARES AS SET OUT IN THE ARTICLES OF ASSOCIATION VEST IN THE B SHARES.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 29

Total aggregate nominal value: 29

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.