

Return of Allotment of Shares

Company Name: Betchworth Properties Limited

Company Number: 09958177

Received for filing in Electronic Format on the: 16/03/2017

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 26/03/2016

Class of Shares: B ORDINARY Number allotted 26

Currency: GBP 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: A Number allotted 900

ORDINARY Aggregate nominal value: 900

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS FOR ITS CLASS

Class of Shares: B Number allotted 78

ORDINARY Aggregate nominal value: 78

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS FOR ITS CLASS

Class of Shares: C Number allotted 22

ODRINARY Aggregate nominal value: 22

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS FOR ITS CLASS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1000

Total aggregate nominal value: 1000

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.