

Return of Allotment of Shares

Company Name: HORSENDEN LAND LIMITED

Company Number: 10228367

Received for filing in Electronic Format on the: 20/07/2017

X6B3E Y 54

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 17/03/2017

Class of Shares: REDEEMABLE Number allotted 200000

PREFERENCE Nominal value of each share 1

SHARES Amount paid: 1

Currency: GBP Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: REDEEMABLE Number allotted 200000

PREFERENCE Aggregate nominal value: 200000

SHARES

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency: GBP Total number of shares: 200002

Total aggregate nominal value: 200002

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.