

Return of Allotment of Shares

Company Name: MELVILLE PROPERTY GROUP LIMITED

Company Number: 01272092

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X8GMTH80

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 24/09/2019

Class of Shares: ORDINARY Number allotted 811547

Currency: GBP Nominal value of each share 0.001

Amount paid: 0.001

Amount unpaid: 0

Non-cash consideration

IN EXCHANGE FOR 24,000 ORDINARY SHARES OF £0.001 EACH IN THE SHARE CAPITAL OF RIPLAND LIMITED (CN: 03800458)

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 306493729

Currency: GBP Aggregate nominal value: 306493.729

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 306493729

Total aggregate nominal value: 306493.729

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.