Company Name: BNP PARIBAS REAL ESTATE ADVISORY & PROPERTY MANAGEMENT UK LIMITED
Company Number: 04176965

Received for filing in Electronic Format on the: 18/05/2017

Company Name: BNP PARIBAS REAL ESTATE ADVISORY & PROPERTY MANAGEMENT UK LIMITED
Company Number: 04176965
Confirmation: 03/05/2017
Statement date:
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>7850000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>7850000</td>
</tr>
</tbody>
</table>

Prescribed particulars

**ONE VOTE PER ONE SHARE. RIGHTS TO DIVIDENDS.**

### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>7850000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>7850000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date of becoming a registrable RLE: 06/04/2016
Name: BNP PARIBAS SA
Registered or Principal Office Address: 16 BOULEVARD DES ITALIENS 75009 PARIS PARIS FRANCE
Legal Form: PUBLIC LIMITED COMPANY
Governing Law: FRENCH COMMERCIAL CODE
Register: REGISTRY AT THE COMMERCIAL COURT OF PARIS
Country/state of register: FRANCE
Registration Number: 662042449 RCS PARIS

Nature of control
The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.
Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement.
Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor