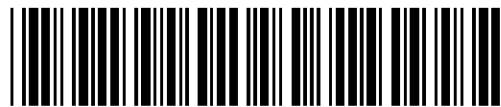


**Return of Allotment of Shares**Company Name: **CONSTANTINE GROUP LIMITED**Company Number: **00649369**Received for filing in Electronic Format on the: **30/12/2019**

X8LFH7I8

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
09/12/2019

Class of Shares:	GROWTH	Number allotted	400000
	SHARES	Nominal value of each share	0.05
Currency:	GBP	Amount paid:	0.05
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	406178
Currency:	GBP	Aggregate nominal value:	406178

Prescribed particulars

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

Class of Shares:	GROWTH	Number allotted	400000
	SHARES	Aggregate nominal value:	20000
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF GROWTH SHARES DO NOT HAVE ANY VOTING RIGHTS, BUT DO HAVE LIMITED RIGHTS TO DIVIDENDS AND DISTRIBUTIONS AS PROVIDED IN ARTICLE 11 OF THE COMPANY'S ARTICLES OF ASSOCIATION THE GROWTH SHARES ARE NOT ISSUED AS REDEEMABLE BUT MAY BE REDEEMED AS PROVIDED IN ARTICLE 17 OF SUCH ARTICLES. THE HOLDERS OF THE GROWTH SHARES MAY CONVERT ALL OR PART OF THEM INTO ORDINARY SHARES AS PROVIDED IN ARTICLE 12 OF SUCH ARTICLES AND ALL OR PART OF SUCH SHARES SHALL BE AUTOMATICALLY CONVERTED INTO ORDINARY SHARES AS PROVIDED IN ARTICLE 13 OF SUCH ARTICLES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	806178
		Total aggregate nominal value:	426178
		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.