

**Return of Allotment of Shares**Company Name: **CHRISTIE'S INTERNATIONAL PLC**Company Number: **01053499**

X9KHPRYH

Received for filing in Electronic Format on the: **23/12/2020****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	22/12/2020	22/12/2020

Class of Shares:	PREFERENCE	Number allotted	33000000
	SHARES	Nominal value of each share	1
	OF ?1.00	Amount paid:	1
Currency:	GBP	Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	186997762
	SHARES	Aggregate nominal value:	9349888.1
	OF ?0.05		
	EACH		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS THE SHARES HAVE ATTACHED TO THEM FULL DIVIDED RIGHTS THE SHARES HAVE ATTACHED TO THEM FULL CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of Shares:	PREFERENCE	Number allotted	108000000
	SHARES	Aggregate nominal value:	108000000
	OF ?1.00		

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF PREFERENCE SHARES HAVE NO VOTING RIGHTS. IF ANY DIVIDENDS ARE DECLARED BY THE HOLDERS OF ORDINARY SHARES IN GENERAL MEETING OR RESOLVED TO BE PAID BY THE DIRECTORS IN A FINANCIAL YEAR OF THE COMPANY (AS DEFINED IN SECTION 390 COMPANIES ACT 2006), THE HOLDERS OF THE PREFERENCE SHARES SHALL BE ENTITLED TO RECEIVE (PRO RATA TO THEIR HOLDINGS) THE PREFERENCE AMOUNT (TO THE EXTENT SUCH AMOUNT IS DECLARED OR RESOLVED TO BE PAID) OUT OF THE AGGREGATE AMOUNT OF SUCH DIVIDENDS AND ANY DIVIDEND AMOUNTS OVER AND ABOVE SUCH PREFERENCE AMOUNT IN THAT FINANCIAL YEAR OF THE COMPANY SHALL BE PAID TO THE HOLDERS OF THE ORDINARY SHARES (PRO RATA TO THEIR HOLDINGS). FOR THESE PURPOSES, "PREFERENCE AMOUNT" SHALL MEAN AN AMOUNT EQUAL TO FIVE PERCENT (5%) OF THE NOMINAL VALUE OF THE TOTAL NUMBER OF PREFERENCE SHARES IN ISSUE AT THE COMMENCEMENT OF SUCH FINANCIAL YEAR OF THE COMPANY. FOR THE AVOIDANCE OF DOUBT, REFERENCES TO A FINANCIAL YEAR MEAN THE FINANCIAL YEAR IN WHICH THE DIVIDEND IS DECLARED OR PAID IRRESPECTIVE OF WHETHER SUCH DIVIDEND IS DESCRIBED AS REFERABLE TO ANOTHER FINANCIAL

YEAR. THE HOLDERS OF PREFERENCE SHARES WILL NOT HAVE ANY RIGHTS TO ANY PAYMENT ON WINDING UP. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	294997762
		Total aggregate nominal value:	117349888.1
		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.