

**Return of Allotment of Shares**Company Name: **CHG OVERSEAS LIMITED**Company Number: **02731691**Received for filing in Electronic Format on the: **12/04/2021**

XA29P2ZS

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>26/03/2021</b>	<b>26/03/2021</b>

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>102652000</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

---

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>340237223</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>340237223</b>

Prescribed particulars

**ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 1985 AS AMENDED OR EXTENDED BY ANY OTHER ENACTMENT AND ANY PROVISION OF THE COMPANIES ACT 2006 FOR THE TIME BEING IN FORCE.**

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>144352360</b>
	<b>A</b>	Aggregate nominal value:	<b>1443523.6</b>

Currency: **GBP**

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:	<b>GBP</b>	Total number of shares:	<b>484589583</b>
		Total aggregate nominal value:	<b>341680746.6</b>
		Total aggregate amount unpaid:	<b>0</b>

---

### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.