

**Return of Allotment of Shares**Company Name: **CHG OVERSEAS LTD**Company Number: **02731691**Received for filing in Electronic Format on the: **25/08/2023**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	21/08/2023	

Class of Shares: ORDINARY**Currency: GBP**Number allotted **1**Nominal value of each share **1**Amount paid: **79702000**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	340237224
Currency:	GBP	Aggregate nominal value:	340237224

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.

Class of Shares:	ORDINARY-	Number allotted	144352360
	A	Aggregate nominal value:	1443523.6

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:	GBP	Total number of shares:	484589584
		Total aggregate nominal value:	341680747.6
		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.