

**Return of Allotment of Shares**Company Name: **CASTLE TECHNOLOGY LIMITED**Company Number: **02824049**Received for filing in Electronic Format on the: **22/04/2020**

X93I4ALV

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
22/04/2020

Class of Shares:	B ORDINARY	Number allotted	19750
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
	A	Aggregate nominal value:	200

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF THE 'A' SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICES OF MEETINGS OR TO ATTEND OR VOTE AT GENERAL MEETINGS

Class of Shares:	ORDINARY	Number allotted	20000
	B	Aggregate nominal value:	20000

Currency: **GBP**

Prescribed particulars

ONE VOTE PER SHARE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20200
		Total aggregate nominal value:	20200
		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.