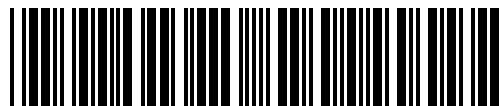


**Return of Allotment of Shares**Company Name: **CAMPBELL LUTYENS HOLDINGS LIMITED**Company Number: **03820849**Received for filing in Electronic Format on the: **15/04/2024**

XD130VN4

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	15/03/2024	18/03/2024

Class of Shares:	ORDINARY	Number allotted	500000
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.01
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	6076565
	ORDINARY	Aggregate nominal value:	60765.65
Currency:	GBP		

Prescribed particulars

RANK PARI PASSU WITH ORDINARY SHARES IN RELATION TO DIVIDEND AND DISTRIBUTION RIGHTS EXCEPT THAT ORDINARY SHARES ARE NOT ENTITLED TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. THE SHARES ARE NON-REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	24379287
Currency:	GBP	Aggregate nominal value:	243792.87

Prescribed particulars

RANK PARI PASSU WITH A ORDINARY SHARES IN RELATION TO DIVIDEND AND DISTRIBUTION RIGHTS EXCEPT THAT A ORDINARY SHARES ARE ENTITLED TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	30455852
		Total aggregate nominal value:	304558.52
		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.