

Return of Allotment of Shares

Company Name: 4C ASSOCIATES LIMITED

Company Number: 04018096

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XB4PNA54

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 17/08/2021

Class of Shares: B ORDINARY Number allotted 200

Currency: GBP Nominal value of each share 0.001

Amount paid: 0.001

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: B Number allotted 740

ORDINARY Aggregate nominal value: 0.74

Currency: GBP

Prescribed particulars

THE B ORDINARY SHARES SHALL NOT ENTITLE THE B ORDINARY SHAREHOLDER TO VOTE AT, RECEIVE NOT OF AND TO ATTEND ANY GENERAL MEETING OF THE COMPANY.

Class of Shares: ORDINARY Number allotted 9671807

A Aggregate nominal value: 9671.807

Currency: GBP

Prescribed particulars

A SHARES CARRY FULL VOTING AND DISTRIBUTION RIGHTS. THE VOTING RIGHTS TO WHICH THE HOLDERS OF 'A' ORDINARTY SHARES ARE ENTITLED SHALL BE INCREASED (IF REQUIRED)BY A MULTIPLE TO BE APPLIED ON A CUMULATIVE BASIS SUCH THAT EVERY ONE 'A' ORDINARY SHARE HELD BY THE HOLDER SHALL BE ENTITLED TO SUCH NUMBER OF VOTES AS TO GIVE THE 'A' SHAREHOLDERS IN AGGREGATE 50.3 PERCENT OF THE VOTES AS REFLECT THE PROPORTION THAT THE EXISTING 'A' ORDINARY SHARES BEARS TO THE TOTAL AMOUNT OF SHARES IN ISSUE WITH VOTING RIGHTS WHICHEVER IS THE GREATER IN THE COMPANY SPREAD BETWEEN THE 'A' SHAREHOLDERS PRO RATA TO THEIR CURRENT SHAREHOLDING ROUNDED UP TO THE NEAREST WHOLE NUMBER.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 9672547

Total aggregate nominal value: 9672.547

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.