

**Return of Allotment of Shares**Company Name: **4C ASSOCIATES LIMITED**Company Number: **04018096**Received for filing in Electronic Format on the: **24/05/2022**

XB4PNA5C

**Shares Allotted (including bonus shares)**

| Date or period during which<br>shares are allotted | From              | To |
|--|-------------------|----|
|  | <b>17/08/2021</b> |    |

|                         |                   |                             |              |
|-------------------------|-------------------|-----------------------------|--------------|
| <b>Class of Shares:</b> | <b>B ORDINARY</b> | Number allotted             | <b>200</b>   |
| <b>Currency:</b>        | <b>GBP</b>        | Nominal value of each share | <b>0.001</b> |
|                         |                   | Amount paid:                | <b>0.001</b> |
|                         |                   | Amount unpaid:              | <b>0</b>     |

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>B</b>        | Number allotted          | <b>740</b>  |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>0.74</b> |

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.**

|                         |                 |                          |                 |
|-------------------------|-----------------|--------------------------|-----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>9671807</b>  |
|                         | <b>A</b>        | Aggregate nominal value: | <b>9671.807</b> |

Currency: **GBP**

Prescribed particulars

**A SHARES CARRY FULL VOTING AND DISTRIBUTION RIGHTS. THE VOTING RIGHTS TO WHICH THE HOLDERS OF 'A' ORDINARY 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.**

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## Statement of Capital (Totals)

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|           |            |                                |                 |
|-----------|------------|--------------------------------|-----------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>9672547</b>  |
|           |            | Total aggregate nominal value: | <b>9672.547</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>        |

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### Authorisation

Authenticated

This form was authorised by one of the following:

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