



Return of Allotment of Shares

Company Name:4C ASSOCIATES LIMITEDCompany Number:04018096

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Shares Allotted (including bonus shares)

From

01/12/2021

Date or period during which

shares are allotted

Class of Shares:A ORDINARYCurrency:GBP

Number allotted	1768170
Nominal value of each share	0.001
Amount paid:	0.001
Amount unpaid:	0

То

No shares allotted other than for cash



XB67O6M8

Statement of Capital (Share Capital)

Class of Shares:	Α	Number allotted	11439977
	ORDINARY	Aggregate nominal value:	11439.977
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.

Class of Shares:	В	Number allotted	940				
	ORDINARY	Aggregate nominal value:	0.94				
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.

Statement of Capital (Totals)

GBP	Total number of shares:	11440917
	Total aggregate nominal value:	11440.917
	Total aggregate amount unpaid:	0
	GBP	

Authorisation

Authenticated

This form was authorised by one of the following:

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