

Return of Allotment of Shares

Company Name: 4C ASSOCIATES LIMITED

Company Number: 04018096

Received for filing in Electronic Format on the: 05/02/2024

XCW9IQ4J

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 22/01/2024

Class of Shares: B ORDINARY Number allotted 140

Currency: GBP Nominal value of each share 0.001

Amount paid: 91.41

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: B Number allotted 1080

ORDINARY Aggregate nominal value: 1.08

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: A 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.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 11441057

Total aggregate nominal value: 11441.057

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.