

**Return of Allotment of Shares**Company Name: **CFC 2001 LTD**Company Number: **04273743**Received for filing in Electronic Format on the: **07/07/2022**

XB7PN60G

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	27/06/2022	

Class of Shares:	ORDINARY	Number allotted	5000000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

THE 5,000,000 ORDINARY SHARES WERE ISSUED IN CONSIDERATION FOR THE RELEASE OF A LOAN IN THE AGGREGATE PRINCIPAL AMOUNT OF £10,769,000.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000000
Currency:	GBP	Aggregate nominal value:	10000000

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE A HOLDER. ALL SHARES ARE RANKED EQUALLY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000000
		Total aggregate nominal value:	10000000
		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.