

Return of Allotment of Shares

Company Name: CFC 2001 LTD Company Number: 04273743

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 24/03/2023

Class of Shares: A ORDINARY Number allotted 3351135

Currency: GBP Nominal value of each share 0.25

Amount paid: 0.25

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted10000000Currency:GBPAggregate 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.

Class of Shares: A Number allotted 3351135

ORDINARY Aggregate nominal value: 837783.75

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 13351135

Total aggregate nominal value: 10837783.75

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.