

Return of Allotment of Shares

Company Name: CFC 2001 LTD Company Number: 04273743



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XCGAWN80

Shares Allotted (including bonus shares)

Date or period during which From To shares are allotted **02/11/2023**

Class of Shares: A ORDINARY Number allotted 3376974

Currency: GBP Nominal value of each share 0.25

Amount paid: 0.25

Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: PREFERENCE Number allotted 1241355

Currency: GBP Nominal value of each share 0.5

Amount paid: 0.5

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 6728109

ORDINARY Aggregate nominal value: 1682027.25

Currency: GBP

Prescribed particulars

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

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.

Class of Shares: PREFERENCE Number allotted 1241355

Currency: GBP Aggregate nominal value: 620677.5

Prescribed particulars

NON VOTING SHARES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 17969464

Total aggregate nominal value: 12302704.75

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.