

Return of Allotment of Shares

Company Name: CARBON COMMUNICATIONS INTERNATIONAL LIMITED

Company Number: 05243871

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X9G3URKZ

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/12/2019

Class of Shares: B ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: 1.0

Amount unpaid: 0.0

No shares allotted other than for cash

Class of Shares: B ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: 1.0

Amount unpaid: 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10000

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

NONE

Class of Shares: B Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

NON VOTING EQUITY SHARES, RIGHTS TO SEPARATE DIVIDENDS AS MAY BE DETERMINED BY THE DIRECTORS, ON THE LIQUIDATION OF THE COMPANY OR AT THE REQUEST OF THE DIRECTORS THE HOLDERS ARE ENTITLED TO RECIEVE NOMINAL VALUE FOR THE SHARES ONLY.

Class of Shares: B Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

NON VOTING EQUITY SHARES, RIGHTS TO SEPARATE DIVIDENDS AS MAY BE DETERMINED BY THE DIRECTORS, ON THE LIQUIDATION OF THE COMPANY OR AT THE REQUEST OF THE DIRECTORS THE HOLDERS ARE ENTITLED TO RECIEVE NOMINAL VALUE FOR THE SHARES ONLY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10002

Total aggregate nominal value: 102

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.