

**Return of Allotment of Shares**Company Name: **CENTIGRADE INTERNATIONAL LIMITED**Company Number: **05413537**Received for filing in Electronic Format on the: **15/01/2020**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
13/01/2020

Class of Shares:	ORDINARY	Number allotted	27500
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	2.5
		Amount unpaid:	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20000
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

THE RIGHTS ATTACHED TO THE ORDINARY SHARES ARE THE RIGHT TO (1) ATTEND AND VOTE AT GENERAL MEETINGS; (2) RECEIVE DIVIDENDS AND (3) PARTICIPATE IN CAPITAL DISTRIBUTIONS

Class of Shares:	ORDINARY	Number allotted	217500
Currency:	GBP	Aggregate nominal value:	2175

Prescribed particulars

THE RIGHTS ATTACHED TO THE ORDINARY SHARES ARE THE RIGHT TO (1) ATTEND AND VOTE AT GENERAL MEETINGS; (2) RECEIVE DIVIDENDS AND (3) PARTICIPATE IN CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	237500
		Total aggregate nominal value:	2375
		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.