

Return of Allotment of Shares

Company Name: LINDNER PRATER LIMITED

Company Number: 05759393

XA3ECGDE

Received for filing in Electronic Format on the: 28/04/2021

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 15/04/2021

Class of Shares: ORDINARY Number allotted 21280000

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

Non-cash consideration

THE SHARES WERE ALLOTTED PURSUANT TO A SHARE TRANSFER AGREEMENT AS CONSIDERATION FOR THE ACQUISITION OF 100% OF THE SHARES IN THE CAPITAL OF PRATER LIMITED (COMPANY REGISTERED IN ENGLAND & WALES WITH REGISTERED NUMBER 02107097, BY THE COMPANY)

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 90380000

Currency: GBP Aggregate nominal value: 90380000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 90380000

Total aggregate nominal value: 90380000

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.