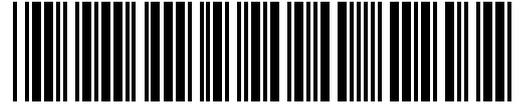




Return of Allotment of Shares

Company Name: **COUNTRY AND TOWN HOUSE LTD.**

Company Number: **05768508**



Received for filing in Electronic Format on the: **31/08/2021**

XAC196GI

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	31/08/2021	

Class of Shares:	B SHARES	Number allotted	131220
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3000
Currency:	GBP	Aggregate nominal value:	30

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DIVIDEND OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP

Class of Shares:	ORDINARY	Number allotted	244672
	A	Aggregate nominal value:	2446.72
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DIVIDEND OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP

Class of Shares:	B	Number allotted	170000
	SHARES	Aggregate nominal value:	170000
Currency:	GBP		

Prescribed particulars

ON A WINDING UP, EACH B SHARE IS ENTITLED TO RECEIVE, IN PRIORITY TO ALL OTHER TYPES OF SHARE, THE HIGHER OF (I) THE NOMINAL VALUE THEREOF OR (II) AN AMOUNT OF £X WHERE $X = (NV \div £7.20) \div IS$ WHERE NV = THE AGGREGATE NOMINAL VALUE OF ALL B SHARES IN ISSUE AT THE RELEVANT TIME AND IS = THE TOTAL NUMBER OF B SHARES IN ISSUE AT THE RELEVANT TIME. ON A DIVIDEND OR OTHER DISTRIBUTION, EACH HOLDER OF B SHARES ARE ENTITLED TO PARTICIPATE PRO-RATA WITH THE ORDINARY SHARES AND THE A ORDINARY SHARES ON THE BASIS THE B SHAREHOLDER OWNS A NUMBER OF PARTICIPATING B SHARES EQUAL TO $NVO \div £7.20$ WHERE NVO = THE TOTAL AGGREGATE NOMINAL VALUE OF ALL B SHARES OWNED BY SUCH HOLDER AT THE RELEVANT TIME ROUNDED UP OR DOWN TO THE NEAREST WHOLE NUMBER. EACH HOLDER OF B SHARES IS ENTITLED TO VOTE ON ANY RESOLUTION OF THE COMPANY IN GENERAL MEETING OR ON ANY WRITTEN RESOLUTION OF SHAREHOLDERS ON THE BASIS THE B SHAREHOLDER OWNS A NUMBER OF VOTING B SHARES EQUAL TO $NVO \div £7.20$ AS ABOVE ROUNDED UP OR DOWN TO THE NEAREST WHOLE NUMBER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	417672
		Total aggregate nominal value:	172476.72
		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.