

Return of Allotment of Shares

Company Name: COSTA BEIJING LIMITED

Company Number: 06190419

Received for filing in Electronic Format on the: 14/12/2021

AAJCUKIM

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted **09/12/2021**

Class of Shares: ORDINARY Number allotted 51275363

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 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of Shares: ORDINARY Number allotted 51275363

Currency: GBP Aggregate nominal value: 51275363

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 51275365

Total aggregate nominal value: 51275365

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.