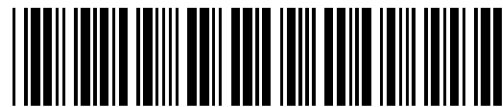




Return of Allotment of Shares

Company Name: **CODILINK UK LTD**

Company Number: **06269999**



Received for filing in Electronic Format on the: **19/10/2020**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
15/10/2020

Class of Shares: **ORDINARY**

Currency: **GBP**

Number allotted **29**

Nominal value of each share **0.01**

Amount paid: **0.01**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	21369
	ORDINARY	Aggregate nominal value:	213.69

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS THE RIGHT TO VOTE, ENTITLED TO DIVIDEND AND A RETURN OF CAPITAL (INCLUDING ON A WINDING UP) AS DETAILED IN THE ARTICLES OF ASSOCIATION)

Class of Shares:	ORDINARY	Number allotted	48563
Currency:	GBP	Aggregate nominal value:	485.63

Prescribed particulars

EACH SHARE CARRY THE RIGHT TO VOTE, ENTITLED TO DIVIDENDS AND RETURN OF CAPITAL (INCLUDING ON A WINDING UP).

Class of Shares:	A	Number allotted	11189
	PREFERENCE	Aggregate nominal value:	111.89

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS THE RIGHT TO VOTE, ENTITLED TO DIVIDENDS, A RETURN OF CAPITAL (INCLUDING ON A WINDING UP) AS DETAILED IN THE ARTICLES OF ASSOCIATION.

Class of Shares:	B	Number allotted	5368
	PREFERENCE	Aggregate nominal value:	53.68

Currency: **GBP**

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO VOTE, ENTITLEMENT TO DIVIDEND, RIGHT TO RETURN OF CAPITAL (INCLUDING ON A WINDING UP) AS DETAILED IN THE ARTICLES OF ASSOCIATION.

Class of Shares:	D	Number allotted	13756
	PREFERENCE	Aggregate nominal value:	137.56

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS THE RIGHT TO VOTE, ENTITLED TO DIVIDEND AND RETURN OF CAPITAL (INCLUDING ON A WINDING UP) AS DETAILED IN THE ARTICLES OF ASSOCIATION.

Class of Shares:	E	Number allotted	8890
	PREFERENCE	Aggregate nominal value:	88.9

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS THE RIGHT TO VOTE, ENTITLED TO DIVIDEND AND A RETURN OF CAPITAL (INCLUDING ON A WINDING UP) AS DETAILED IN THE ARTICLES OF ASSOCIATION.

Class of Shares:	F	Number allotted	8801
	PREFERENCE	Aggregate nominal value:	88.01

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS THE RIGHT TO VOTE, ENTITLED TO DIVIDEND AND A RETURN OF CAPITAL (INCLUDING ON A WINDING UP) AS DETAILED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	117936
		Total aggregate nominal value:	1179.36
		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.