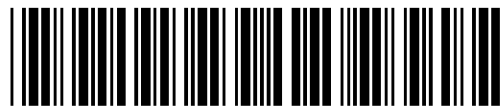


**Return of Allotment of Shares**Company Name: **CFP COMPOSITES LIMITED**Company Number: **06310205**Received for filing in Electronic Format on the: **20/03/2020**

X918J3MH

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	06/03/2020	06/03/2020

Class of Shares:	A ORDINARY	Number allotted	348466
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	1.4
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	1.4
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1025038
Currency:	GBP	Aggregate nominal value:	1025.038

Prescribed particulars

THE ORDINARY SHARES CARRY (1) FULL VOTING RIGHTS (2) THE RIGHT TO PARTICIPATE IN NON-CUMULATIVE PARTICIPATING CASH DIVIDENDS SUBJECT TO THE CONDITIONS IN ARTICLE 3.1.1 (3) THE RIGHT TO PARTICIPATE ON A DISTRIBUTION OF CAPITAL BUT SUBJECT TO THE PRIORITY AND CONDITIONS SET OUT IN ARTICLE 3.2 AND (4) CARRY NO VOTING RIGHT OF REDEMPTION.

Class of Shares:	A	Number allotted	1026962
	ORDINARY	Aggregate nominal value:	1026.962

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES (1) CARRY VOTING RIGHTS (2) THE RIGHT TO PARTICIPATE IN NON-CUMULATIVE PARTICIPATING CASH DIVIDENDS SUBJECT TO THE CONDITIONS IN ARTICLE 3.1.1 (3) HAVE THE RIGHT TO PARTICIPATE ON A DISTRIBUTION OF CAPITAL BUT SUBJECT TO THE PRIORITY AND CONDITIONS SET OUT IN ARTICLE 3.2 AND (4) CARRY NO RIGHT OF REDEMPTION.

Class of Shares:	B NON-EQUITY	Number allotted	4295778
		Aggregate nominal value:	4295778

Currency: **GBP**

Prescribed particulars

THE B NON-EQUITY SHARES (1) CARRY NO VOTING RIGHTS (2) CARRY NO RIGHTS TO PARTICIPATE IN DIVIDENDS (3) HAVE THE RIGHT TO PARTICIPATE ON A DISTRIBUTION OF CAPITAL BUT SUBJECT TO THE PRIORITY AND CONDITIONS SET OUT IN ARTICLE 3.2 AND (4) CARRY NO RIGHT OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6347778
		Total aggregate nominal value:	4297830
		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.