

Return of Allotment of Shares

Company Name: Chargemaster Limited

Company Number: 06720009

Received for filing in Electronic Format on the: 08/03/2022

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 07/03/2022

Class of Shares: 0.04, ?0.04 Number allotted 1750000000

ORDINARY Nominal value of each share 0.04

Currency: GBP Amount paid: 0

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: 0.04, ? Number allotted 4753148424

0.04 Aggregate nominal value: **190125936.96**

ORDINARY

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, 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: 4753148424

Total aggregate nominal value: 190125936.96

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.



COMPANY NAME: CHARGEMASTER LIMITED

COMPANY NUMBER: 06720009

A second filed SH01 was registered on 03/11/22