

Return of Allotment of Shares

Company Name: CPL TRAINING GROUP LIMITED

Company Number: 06976381

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 25/10/2018

Class of Shares: ORDINARY Number allotted 3500

Currency: GBP Nominal value of each share 0.01

Amount paid: 35

Amount unpaid: 0

Non-cash consideration

THE TRANSFER TO CPL TRAINING GROUP LIMITED (COMPANY NUMBER 06976381) OF 500 ORDINARY SHARES OF £0.01 EACH IN CPL TRAINING LIMITED (COMPANY NUMBER 03933925) AND 10,000 ORDINARY SHARES OF £0.01 EACH IN UK LEGION MARKETING LIMITED (COMPANY NUMBER 06806833)

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 20000

Currency: GBP Aggregate nominal value: 200

Prescribed particulars

- VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

- DIVIDENDS/DISTRIBUTIONS: EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. - PARTICIPATION IN A DISTRIBUTION OF CAPITAL: EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. - WHETHER SHARES ARE TO BE REDEEMED OR LIABLE TO BE REDEEMED: THE SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 20000

Total aggregate nominal value: 200

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.