

Return of Allotment of Shares

Company Name: CHUCS LIMITED

Company Number: 07264615

Received for filing in Electronic Format on the: 21/07/2016

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 11/07/2016 11/07/2016

Class of Shares: ORDINARY D Number allotted 333333

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.3

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1259

Currency: GBP Aggregate nominal value: 12.59

Prescribed particulars

THE ORDINARY SHARES RANK EQUALLY IN ALL RESPECTS AND HAVE ATTACHING TO THEM VOTING RIGHTS. AND RIGHTS TO DIVIDENDS AND OTHER DISTRIBUTIONS (INCLUDING ON A WINDING-UP) THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares: ORDINARY Number allotted 1291

B Aggregate nominal value: 12.91

Currency: GBP

Prescribed particulars

THE ORDINARY B SHARES RANK EQUALLY IN ALL RESPECTS AND HAVE ATTACHING TO THEM VOTING RIGHTS. AND RIGHTS TO DIVIDENDS AND OTHER DISTRIBUTIONS (INCLUDING ON A WINDING-UP) THE ORDINARY B SHARES ARE NOT REDEEMABLE.

Class of Shares: ORDINARY Number allotted 781

C Aggregate nominal value: 7.81

Currency: GBP

Prescribed particulars

THE ORDINARY C SHARES DO NOT CARRY ANY RIGHTS TO DIVIDENDS OR ANY VOTING RIGHTS BUT THEY RANK EQUALLY WITH THE ORDINARY SHARES. THE ORDINARY B SHARES. THE ORDINARY D SHARES AND THE ORDINARY E SHARES ON A WINDING-UP THE ORDINARY C SHARES ARE MOT REDEEMABLE

Class of Shares: ORDINARY Number allotted 2212247

D Aggregate nominal value: 22122.47

Currency: GBP

Prescribed particulars

THE ORDINARY D SHARES CARRY A RIGHT TO A PREFERENCE DIVIDEND AND HAVE ATTACHING TO THEM VOTING RIGHTS THE ORDINARY D SHARES RANK EQUALLY WITH

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Class of Shares: ORDINARY Number allotted 324199

E Aggregate nominal value: 3241.99

Currency: GBP

Prescribed particulars

THE ORDINARY E SHARES DO NOT CARRY ANY RIGHTS TO DIVIDENDS OR ANY VOTING RIGHTS BUT THEY RANK EQUALLY WITH THE ORDINARY SHARES, THE ORDINARY B SHARES, THE ORDINARY C SHARES AND THE ORDINARY D SHARES ON A WINDING-UP. THE ORDINARY E SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2539777

Total aggregate nominal value: 25397.77

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.