

**Return of Allotment of Shares**Company Name: **COHEN & HOUGH LIMITED**Company Number: **07983839**Received for filing in Electronic Format on the: **15/12/2021**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	30/06/2021	

Class of Shares:	B ORDINARY	Number allotted	80000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	10
		Amount unpaid:	0

Non-cash consideration

CONVERSION OF LOANS INTO SHARE CAPITAL

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE IS FULLY VESTED. EACH SHARE HAS FULL VOTING RIGHTS. SHARE OF DIVIDEND AS PER SHAREHOLDING. SHARES MAY BE SOLD TO THIRD PARTIES SUBJECT TO A 90 DAY NOTICE PERIOD TO OTHER A-CLASS SHAREHOLDERS AND THEIR FIRST REFUSAL. SHARES TO BE SOLD INTERNALLY WILL BE AT A PRICE DETERMINED BY A THIRD PARTY PROFESSIONAL ADVISER UPON WHOM THE BUYER AND SELLER WILL MUTUALLY AGREE.

Class of Shares:	A	Number allotted	200000
	ORDINARY	Aggregate nominal value:	200000
Currency:	GBP		

Prescribed particulars

THE 'A' ORDINARY SHARES WILL RANK PARI PASSU WITH THE EXISTING ORDINARY SHARES WITH THE EXCEPTION THAT: A. EACH 'A' ORDINARY SHARE WILL ONLY CARRY 0.0005 VOTES PER SHARE AND B. ON THE DECLARATION OF A DIVIDEND EACH 'A' ORDINARY SHARE WILL RECEIVE A NET DIVIDEND EQUATING TO 0.05% OF THE DIVIDEND ATTRIBUTABLE TO EACH ORDINARY SHARE. DIVIDENDS CANNOT BE DECLARED ON ONLY ONE CLASS OF SHARES TO THE DETRIMENT OF OTHERS.

Class of Shares:	B	Number allotted	80000
	ORDINARY	Aggregate nominal value:	80000
Currency:	GBP		

Prescribed particulars

THE 'B' ORDINARY SHARES WILL RANK PARI PASSU WITH THE EXISTING ORDINARY SHARES WITH THE EXCEPTION THAT THEY WILL NOT CARRY ANY VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	280100
		Total aggregate nominal value:	280100
		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.