

**Return of Allotment of Shares**Company Name: **BANQUE CAPITAL SUISSE LTD**Company Number: **08041240**Received for filing in Electronic Format on the: **09/02/2022**

XAXH4NN6

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/01/2022	31/01/2022

Class of Shares:	ORDINARY	Number allotted	25000000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50000000
Currency:	GBP	Aggregate nominal value:	50000000

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50000000
		Total aggregate nominal value:	50000000
		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.