

**Return of Allotment of Shares**Company Name: **Chalford Digital Group Ltd**Company Number: **08071808**Received for filing in Electronic Format on the: **19/12/2022**

XBJ67BMR

**Shares Allotted (including bonus shares)**

| Date or period during which<br>shares are allotted | From              | To                |
|--|-------------------|-------------------|
|  | <b>18/11/2022</b> | <b>18/11/2022</b> |

|                         |                   |                             |            |
|-------------------------|-------------------|-----------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY B</b> | Number allotted             | <b>4</b>   |
| <b>Currency:</b>        | <b>GBP</b>        | Nominal value of each share | <b>1</b>   |
|                         |                   | Amount paid:                | <b>1.0</b> |
|                         |                   | Amount unpaid:              | <b>0.0</b> |

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>10</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>10</b> |

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>6</b> |
|                         | <b>A</b>        | Aggregate nominal value: | <b>6</b> |
| Currency:               | <b>GBP</b>      |                          |          |

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>4</b> |
|                         | <b>B</b>        | Aggregate nominal value: | <b>4</b> |
| Currency:               | <b>GBP</b>      |                          |          |

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.**

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## Statement of Capital (Totals)

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|           |            |                                |           |
|-----------|------------|--------------------------------|-----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>20</b> |
|           |            | Total aggregate nominal value: | <b>20</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>  |

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.