

Return of Allotment of Shares

Company Name: CRIPPS HEALEY LIMITED

Company Number: 08993361

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X57VSOLT

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 24/05/2016 24/05/2016

Class of Shares: ORDINARY Number allotted 39

Currency: GBP Nominal value of each share 1

Amount paid: 39

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted40Currency:GBPAggregate nominal value:40Amount paid per share40

Amount unpaid per share 0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 40

Total aggregate nominal value: 40

Authorisation

Authenticated

This form was authorised by one of the following:

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