

**Return of Allotment of Shares**Company Name: **CARD FACTORY PLC**Company Number: **09002747**Received for filing in Electronic Format on the: **29/02/2024**

XCXXDIOA

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
05/02/2024To
26/02/2024**Class of Shares: ORDINARY**Currency: **GBP**Number allotted **12589**Nominal value of each share **0.01**Amount paid: **0.2716**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	345588950
Currency:	GBP	Aggregate nominal value:	3455889.5

Prescribed particulars

SUBJECT TO THE COMPANY'S ARTICLES OF ASSOCIATION, ALL ORDINARY SHARES IN THE CAPITAL OF THE COMPANY IN ISSUE RANK PARI PASSU IN ALL RESPECTS AND WILL RANK IN FULL FOR ALL DIVIDENDS AND OTHER DISTRIBUTIONS DECLARED, MADE OR PAID ON THE SHARE CAPITAL OF THE COMPANY. ALL MEMBERS WHO HOLD ORDINARY SHARES ARE ENTITLED TO ATTEND AND VOTE AT THE GENERAL MEETINGS OF THE COMPANY. ON A SHOW OF HANDS AT A GENERAL MEETING EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON A POLL, EVERY MEMBER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE HELD. NO MEMBER HOLDS ORDINARY SHARES CARRYING SPECIAL RIGHTS RELATING TO THE CONTROL OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	345588950
		Total aggregate nominal value:	3455889.5
		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.