

**Return of Allotment of Shares**Company Name: **CCDC PARCEL B RETAIL CORPORATION (UK) LTD**Company Number: **09010331**Received for filing in Electronic Format on the: **08/06/2017**

X684XD61

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	04/06/2014	31/05/2017

Class of Shares:	B ORDINARY	Number allotted	12218774
Currency:	USD	Nominal value of each share	12218774
		Amount paid:	12218774
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	12218774
	ORDINARY	Aggregate nominal value:	12218774
Currency:	USD		

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0
Currency:	USD	Total number of shares:	12218774
		Total aggregate nominal value:	12218774
		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.