

**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: **10/12/2021**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/10/2017	30/09/2020

Class of Shares:	B ORDINARY	Number allotted	727815
Currency:	USD	Nominal value of each share	1
		Amount paid:	727815
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B ORDINARY	Number allotted	869210
Currency:	USD	Nominal value of each share	1
		Amount paid:	869210
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B ORDINARY	Number allotted	717774
Currency:	USD	Nominal value of each share	1
		Amount paid:	717774
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B ORDINARY	Number allotted	1161493
Currency:	USD	Nominal value of each share	1

Amount paid:	1161493
Amount unpaid:	0

No shares allotted other than for cash

Class of Shares: B ORDINARY
Currency: USD

Number allotted	956590
Nominal value of each share	1
Amount paid:	956590
Amount unpaid:	0

No shares allotted other than for cash

Class of Shares: B ORDINARY
Currency: USD

Number allotted	478395
Nominal value of each share	1
Amount paid:	478395
Amount unpaid:	0

No shares allotted other than for cash

Class of Shares: B ORDINARY
Currency: USD

Number allotted	541303
Nominal value of each share	1
Amount paid:	541303
Amount unpaid:	0

No shares allotted other than for cash

Class of Shares: B ORDINARY
Currency: USD

Number allotted	998249
Nominal value of each share	1
Amount paid:	998249
Amount unpaid:	0

No shares allotted other than for cash

Class of Shares: B ORDINARY
Currency: USD

Number allotted	55000
Nominal value of each share	1
Amount paid:	55000
Amount unpaid:	0

No shares allotted other than for cash

Class of Shares: B ORDINARY
Currency: USD

Number allotted	95000
Nominal value of each share	1
Amount paid:	95000
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	21546742
	ORDINARY	Aggregate nominal value:	21546742
Currency:	USD		

Prescribed particulars

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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:	21546742
		Total aggregate nominal value:	21546742
		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.