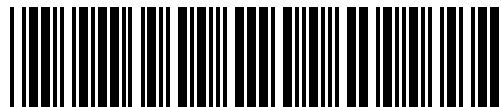


**Return of Allotment of Shares**Company Name: **CHRISTOPHER WARD (LONDON) HOLDINGS LIMITED**Company Number: **09076361**Received for filing in Electronic Format on the: **13/05/2021**

XA4G5KYA

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	04/05/2021	

Class of Shares:	DEFERRED	Number allotted	21000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	55000
	ORDINARY	Aggregate nominal value:	550

Currency: **GBP**

Prescribed particulars

THE FOLLOWING RIGHTS ATTACH TO THE A ORDINARY SHARES: (A) THE RIGHT TO VOTE; (B) THE RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; AND (C) THE RIGHT, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING-UP). THE A ORDINARY SHARES ARE NON-REDEEMABLE.

Class of Shares:	B	Number allotted	145000
	ORDINARY	Aggregate nominal value:	1450

Currency: **GBP**

Prescribed particulars

THE FOLLOWING RIGHTS ATTACH TO THE ORDINARY SHARES: (A) THE RIGHT TO VOTE; (B) THE RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; AND (C) THE RIGHT, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING-UP). THE B ORDINARY SHARES ARE NON-REDEEMABLE.

Class of Shares:	DEFERRED	Number allotted	96000
Currency:	GBP	Aggregate nominal value:	96000

Prescribed particulars

VOTING AND ATTENDANCE AT MEETINGS THE DEFERRED SHARES (IF ANY) SHALL NOT ENTITLED THE HOLDERS THEREOF TO RECEIVE NOTICE OF OR ATTEND OR VOTE OR SPEAK AT ANY GENERAL MEETING OF THE COMPANY AND SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE OR VOTE ON, OR OTHERWISE CONSTITUTE AN ELIGIBLE MEMBER FOR THE PURPOSES OF, ANY WRITTEN RESOLUTION OF THE COMPANY. INCOME NO ENTITLEMENT TO INCOME. ONLY EQUITY SHARES EXIT IN ANY FORM – LIQUIDATION/ SALE ETC. EXIT PROCEEDS. £1 FOR THE WHOLE CLASS OF SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	296000
		Total aggregate nominal value:	98000
		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.