

Return of Allotment of Shares

Company Name: CRO SOLUTIONS LIMITED

Company Number: 09157193



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Shares Allotted (including bonus shares)

Date or period during which		From		То
shares are allotted		10/04/2017		
Class of Shares:	A ORDINARY		Number allotted	1
Currency:	GBP		Nominal value of each s	hare 1
			Amount paid:	1
			Amount unpaid:	0
No shares allotted other than for cash				
Class of Shares:	B ORDINARY		Number allotted	36
Currency:	GBP		Nominal value of each s	hare 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 828

ORDINARY Aggregate nominal value: 828

Currency: GBP

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Class of Shares: B Number allotted 39

ORDINARY Aggregate nominal value: 39

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares: C Number allotted 318

ORDINARY Aggregate nominal value: 318

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS. FULL DIVIDEND RIGHTS (BUT A DIVIDEND DECLARED UPON ONE SHARE CLASS GIVES RISE TO NO DIVIDEND RIGHT IN OTHER SHARE CLASSES). SPECIFIC CAPITAL RIGHTS AND RESTRICTIONS ON TRANSFER (AS SET OUT IN ARTICLES 31 (4) AND 33), AND FULL PARI PASSU CAPITAL RIGHTS IN EVENT OF SALE OF COMPANY TO THIRD PARTY BY MAJORITY HOLDERS OR ON A WINDING-UP. NON-REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1185

Total aggregate nominal value: 1185

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.