

Return of Allotment of Shares

Company Name: Cultural and Religous Travel Services Limited

Company Number: 09494426

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X5470CR4

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 15/04/2016

Class of Shares: ORDINARY B Number allotted 1

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: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE ALL ORDINARY SHARES OF THE COMPANY RANK PARI PASSU, AND THEREFORE CARRY EQUAL RIGHTS TO RECEIVE DIVIDENDS.

Class of Shares: ORDINARY Number allotted 1

B Aggregate nominal value: 1

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THE ORDINARY B SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE. ALL ORDINARY B SHARES OF THE COMPANY RANK PARI PASSU, AND THEREFORE CARRY EQUAL RIGHTS TO RECEIVE DIVIDENDS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2

Total aggregate nominal value: 2

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.