

Return of Allotment of Shares

Company Name: CHAMPION & REEVES LTD

Company Number: 09570034

Received for filing in Electronic Format on the: 20/02/2019

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 20/02/2019

Class of Shares: B Number allotted 745

INVESTMENT Nominal value of each share **0.01**

Currency: GBP Amount paid: 0.402685

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: B Number allotted 57459

INVESTMENT Aggregate nominal value: 574.59

Currency: GBP

Prescribed particulars

RIGHTS TO DIVIDEND

Class of Shares: A Number allotted 2530369

ORDINARY Aggregate nominal value: 25303.69

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.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2587828

Total aggregate nominal value: 25878.28

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.