

Return of Allotment of Shares

Company Name: CROSLAND HOLDINGS LIMITED

Company Number: 10499584

X674XMRII

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 30/01/2018

Class of Shares: ORDINARY Number allotted 350000

Currency: GBP Nominal value of each share 1

Amount paid: 350000

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 3500000

Currency: GBP Aggregate nominal value: 3500000

Prescribed particulars

RIGHT TO VOTE RIGHT TO RECEIVE A DIVIDEND RIGHT TO PARTICIPATE IN A DISTRIBUTION NON-REDEEMABLE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 3500000

Total aggregate nominal value: 3500000

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.