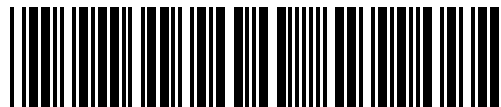


**Return of Allotment of Shares**Company Name: **CIFCO CAPITAL LIMITED**Company Number: **10814415**Received for filing in Electronic Format on the: **04/08/2021**

XAA6WGXD

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	15/07/2021	

Class of Shares:	B ORDINARY	Number allotted	960883
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

BONUS ISSUE OF SHARES TO CAPITALISE £960,883 (BEING PART OF SHARE PREMIUM ACCOUNT)

Class of Shares:	A ORDINARY	Number allotted	960883
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

BONUS ISSUE OF SHARES TO CAPITALISE £960,883 (BEING PART OF THE SHARE PREMIUM ACCOUNT).

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	4958747
	ORDINARY	Aggregate nominal value:	4958747
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	4958747
	ORDINARY	Aggregate nominal value:	4958747
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9917494
		Total aggregate nominal value:	9917494
		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.