

Return of Allotment of Shares

Company Name: CUSHON GROUP LIMITED

Company Number: 10967805

Received for filing in Electronic Format on the: 18/03/2022

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 18/02/2022

Class of Shares: ORDINARY Number allotted 123570

Currency: GBP Nominal value of each share 0.001

Amount paid: 31.52

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted1785272Currency:GBPAggregate nominal value:1785.272

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares: A Number allotted 645744

PREFERRED Aggregate nominal value: 645.744

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON ANY WINDING UP) AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2431016

Total aggregate nominal value: 2431.016

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.