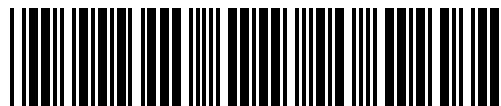


**Return of Allotment of Shares**Company Name: **CUSHON GROUP LIMITED**Company Number: **10967805**Received for filing in Electronic Format on the: **30/04/2022**

XB30CSGI

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	13/04/2022	

Class of Shares:	A	Number allotted	158629
	PREFERRED	Nominal value of each share	0.001
Currency:	GBP	Amount paid:	31.52
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	A	Number allotted	63451
	PREFERRED	Nominal value of each share	0.001
Currency:	GBP	Amount paid:	31.52
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	A	Number allotted	158629
	PREFERRED	Nominal value of each share	0.001
Currency:	GBP	Amount paid:	31.52
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1785272
Currency:	GBP	Aggregate 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	1026453
	PREFERRED	Aggregate nominal value:	1026.453
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:	2811725
		Total aggregate nominal value:	2811.725
		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.