

Return of Allotment of Shares

Company Name: CAMBRIAL LTD

Company Number: 11469922

Received for filing in Electronic Format on the: 09/03/2019

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 03/03/2019

Class of Shares: B ORDINARY Number allotted 715

Currency: GBP Nominal value of each share 0.01

Amount paid: 279.72

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 10090

ORDINARY Aggregate nominal value: 100.9

Currency: GBP

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares: B Number allotted 1884

ORDINARY Aggregate nominal value: 18.84

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of Shares: C Number allotted 311

ORDINARY Aggregate nominal value: 3.11

Currency: GBP

Prescribed particulars

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

Statement of Capital (Totals)

Currency: GBP Total number of shares: 12285

Total aggregate nominal value: 122.85

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.