

### **Return of Allotment of Shares**

Company Name: CENTRAL PLAINS GROUP LIMITED

Company Number: 11942418

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X99P2V4

## **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 30/06/2020

Class of Shares: ORDINARY Number allotted 208333

Currency: GBP Nominal value of each share 0.1

Amount paid: 0.48

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 25000

Currency: GBP Nominal value of each share 0.1

Amount paid: 0.6

Amount unpaid: 0

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 9600642

Currency: GBP Aggregate nominal value: 960064.2

Prescribed particulars

(A) ON A SHOW OF HANDS EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE AND ON A POLL EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE FOR EACH ORDINARY SHARE HELD. (B) .THE ORDINARY SHARES HAVE THE RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. (C) THE ORDINARY SHARES HAVE THE RIGHT, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). (D) THE ORDINARY SHARES CAN NOT BE REDEEMED.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 9600642

Total aggregate nominal value: 960064.2

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.