

**Return of Allotment of Shares**Company Name: **CK Noble (UK) Limited**Company Number: **12149330**Received for filing in Electronic Format on the: **30/01/2020**

X8XRKI7L

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	31/12/2019	31/12/2019

Class of Shares: ORDINARY**Currency: GBP****Number allotted 100****Nominal value of each share 1****Amount paid: 764165.47****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

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:	200
		Total aggregate nominal value:	200
		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.