



Return of Allotment of Shares

XBGUN7TE

Company Name:CK Noble (UK) LimitedCompany Number:12149330

Received for filing in Electronic Format on the: **15/11/2022**

Shares Allotted (including bonus shares)

From

31/10/2022

Date or period during which

shares are allotted

Class of Shares: ORDINARY Currency: GBP

| Number allotted | 100 |
|-----------------------------|---------|
| Nominal value of each share | 1 |
| Amount paid: | 1740000 |
| Amount unpaid: | 0 |

То

31/10/2022

No shares allotted other than for cash

Statement of Capital (Share Capital)

| Class of Shares: | ORDINARY | Number allotted | 400 |
|------------------|----------|--------------------------|-----|
| Currency: | GBP | Aggregate nominal value: | 400 |

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: | 400 |
|-----------|-----|--------------------------------|-----|
| | | Total aggregate nominal value: | 400 |
| | | 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.