

**Return of Allotment of Shares**Company Name: **COSTANTINI.CLUB LTD.**Company Number: **12177070**Received for filing in Electronic Format on the: **08/04/2023**

XC107SR3

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/03/2023	15/03/2023

Class of Shares: **REDEEMABLE****Currency:** **USD**

Number allotted	1
Nominal value of each share	100
Amount paid:	100.0
Amount unpaid:	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2645
Currency:	USD	Aggregate nominal value:	264500

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Class of Shares:	REDEEMABLE	Number allotted	2
Currency:	USD	Aggregate nominal value:	2000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	2647
		Total aggregate nominal value:	266500
		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.