

Return of Allotment of Shares

Company Name: CONRAD (CHERWELL) LIMITED

Company Number: 12278725

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X9IPBJSC

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 27/11/2020 27/11/2020

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

Non-cash consideration

ONE HUNDRED (100) ORDINARY SHARES OF £1.00 IN CONRAD (BILSTON) LIMITED

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 15

Currency: GBP Aggregate nominal value: 15

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 15

Total aggregate nominal value: 15

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.