

Return of Allotment of Shares

Company Name: CONRAD (CHERWELL) LIMITED

Company Number: 12278725

Received for filing in Electronic Format on the: 28/12/2023

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted **22/12/2023 22/12/2023**

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 ORDINARY SHARE OF £1.00 IN CONRAD (YEOVIL) LIMITED

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted21Currency:GBPAggregate nominal value:21

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS.

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Statement of Capital (Totals)

Currency: GBP Total number of shares: 21

Total aggregate nominal value: 21

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.