

**Return of Allotment of Shares**Company Name: **C2PD (HOLDINGS) LIMITED**Company Number: **12318537**Received for filing in Electronic Format on the: **04/09/2020**

X9CUNQIZ

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
23/07/2020

Class of Shares:	A ORDINARY	Number allotted	250
Currency:	GBP	Nominal value of each share	1
		Amount paid:	0
		Amount unpaid:	0

Non-cash consideration

PURSUANT TO THE TERMS OF A SHARE FOR SHARE EXCHANGE AGREEMENT, THE VARIOUS CLASSES OF SHARES IN C2PD (HOLDINGS) LIMITED WERE ALLOTTED AND ISSUED AS CONSIDERATION FOR THE TRANSFER TO IT OF SHARES IN C SQUARED PROPERTY DEVELOPMENTS LIMITED.

Class of Shares:	B ORDINARY	Number allotted	250
Currency:	GBP	Nominal value of each share	1
		Amount paid:	0
		Amount unpaid:	0

No shares allotted other than for cash

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

No shares allotted other than for cash

Class of Shares:	D ORDINARY	Number allotted	49
Currency:	GBP	Nominal value of each share	1
		Amount paid:	0
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	E ORDINARY	Number allotted	50
Currency:	GBP	Nominal value of each share	1
		Amount paid:	0
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	F ORDINARY	Number allotted	150
Currency:	GBP	Nominal value of each share	1
		Amount paid:	0
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	G ORDINARY	Number allotted	150
Currency:	GBP	Nominal value of each share	1
		Amount paid:	0
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	250
	ORDINARY	Aggregate nominal value:	250

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	B	Number allotted	250
	ORDINARY	Aggregate nominal value:	250

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	C	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	D	Number allotted	50
	ORDINARY	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	E	Number allotted	50
	ORDINARY	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	F	Number allotted	150
	ORDINARY	Aggregate nominal value:	150

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	G	Number allotted	150
	ORDINARY	Aggregate nominal value:	150

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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.