

**Return of Allotment of Shares**Company Name: **CARPENTERS GROUP LIMITED**Company Number: **12716426**Received for filing in Electronic Format on the: **14/09/2022**

XBCIX1ZT

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	30/07/2021	

Class of Shares:	C1	Number allotted	16500
	ORDINARY	Nominal value of each share	1
Currency:	EUR	Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	C2	Number allotted	16500
	ORDINARY	Nominal value of each share	1
Currency:	EUR	Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	C3	Number allotted	16500
	ORDINARY	Nominal value of each share	1
Currency:	EUR	Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	C4	Number allotted	16500
	ORDINARY	Nominal value of each share	1

Currency: **EUR**

Amount paid: **1**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	15800000
	ORDINARY	Aggregate nominal value:	15800000
	SHARES		

Currency: **EUR**

Prescribed particulars

THE A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHALL BE SEPARATE CLASSES OF SHARES. ON A SHOW OF HANDS AND ON A POLL, EACH HOLDER OF A ORDINARY SHARES WHO IS PRESENT IN PERSON OR BY PROXY IS PRESENT SHALL HAVE ONE VOTE FOR EACH A ORDINARY SHARE HELD BY THEM. DIVIDENDS SHALL BE DISTRIBUTED AMONG THE HOLDERS OF SHARES IN ACCORDANCE WITH THE ORDER OF PRIORITY PURSUANT TO ARTICLE 4,3. DISTRIBUTION OF ASSETS OF THE COMPANY AMONG ITS MEMBERS ON A WINDING UP OR ANY OTHER RETURN OF CAPITAL IN ACCORDANCE WITH THE ORDER OF PRIORITY PURSUANT TO ARTICLE 4.3.

Class of Shares:	B	Number allotted	36866666
	ORDINARY	Aggregate nominal value:	36866666
	SHARES		

Currency: **EUR**

Prescribed particulars

THE A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHALL BE SEPARATE CLASSES OF SHARES. ON A SHOW OF HANDS AND ON A POLL, EACH HOLDER OF A ORDINARY SHARES WHO IS PRESENT IN PERSON OR BY PROXY IS PRESENT SHALL HAVE ONE VOTE FOR EACH A ORDINARY SHARE HELD BY THEM. DIVIDENDS SHALL BE DISTRIBUTED AMONG THE HOLDERS OF SHARES IN ACCORDANCE WITH THE ORDER OF PRIORITY PURSUANT TO ARTICLE 4,3. DISTRIBUTION OF ASSETS OF THE COMPANY AMONG ITS MEMBERS ON A WINDING UP OR ANY OTHER RETURN OF CAPITAL IN ACCORDANCE WITH THE ORDER OF PRIORITY PURSUANT TO ARTICLE 4.3.

Class of Shares:	C1	Number allotted	61500
	ORDINARY	Aggregate nominal value:	61500
	SHARES		

Currency: **EUR**

Prescribed particulars

THE A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHALL BE SEPARATE CLASSES OF SHARES. C1 ORDINARY SHARES DO NOT CONFER UPON THE HOLDERS OF SUCH SHARES ANY RIGHT TO RECEIVE NOTICE OF OR TO ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. DIVIDENDS SHALL BE DISTRIBUTED AMONG THE HOLDERS OF SHARES IN ACCORDANCE WITH THE ORDER OF PRIORITY PURSUANT TO ARTICLE 4.3. DISTRIBUTION OF ASSETS OF THE COMPANY AMONG ITS MEMBERS ON A WINDING UP OR ANY OTHER RETURN OF CAPITAL IN ACCORDANCE WITH THE ORDER OF PRIORITY PURSUANT TO ARTICLE 4.3.

Class of Shares:	C2	Number allotted	61500
	ORDINARY	Aggregate nominal value:	61500
	SHARES		

Currency: **EUR**

Prescribed particulars

THE A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHALL BE SEPARATE CLASSES OF SHARES. C2 ORDINARY SHARES DO NOT CONFER UPON THE HOLDERS OF SUCH SHARES ANY RIGHT TO RECEIVE NOTICE OF OR TO ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. DIVIDENDS SHALL BE DISTRIBUTED AMONG THE HOLDERS OF SHARES IN ACCORDANCE WITH THE ORDER OF PRIORITY PURSUANT TO ARTICLE 4.3. DISTRIBUTION OF ASSETS OF THE COMPANY AMONG ITS MEMBERS ON A WINDING UP OR ANY OTHER RETURN OF CAPITAL IN ACCORDANCE WITH THE ORDER OF PRIORITY PURSUANT TO ARTICLE 4.3.

Class of Shares:	C3	Number allotted	61500
	ORDINARY	Aggregate nominal value:	61500
	SHARES		

Currency: **EUR**

Prescribed particulars

THE A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHALL BE SEPARATE CLASSES OF SHARES. C3 ORDINARY SHARES DO NOT CONFER UPON THE HOLDERS OF SUCH SHARES ANY RIGHT TO RECEIVE NOTICE OF OR TO ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. DIVIDENDS SHALL BE DISTRIBUTED AMONG THE HOLDERS OF SHARES IN ACCORDANCE WITH THE ORDER OF PRIORITY PURSUANT TO ARTICLE 4.3. DISTRIBUTION OF ASSETS OF THE COMPANY AMONG ITS MEMBERS ON A WINDING UP OR ANY OTHER RETURN OF CAPITAL IN ACCORDANCE WITH THE ORDER OF PRIORITY PURSUANT TO ARTICLE 4.3.

Class of Shares:	C4	Number allotted	61500
	ORDINARY	Aggregate nominal value:	61500
	SHARES		

Currency: EUR

Prescribed particulars

THE A ORDINARY SHARES, 8 ORDINARY .SHARES AND C ORDINARY SHALL BE SEPARATE CLASSES OF SHARES. C4 ORDINARY SHARES DO NOT CONFER UPON THE HOLDERS OF SUCH SHARES ANY RIGHT TO RECEIVE NOTICE OF OR TO ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. DIVIDENDS SHALL BE DISTRIBUTED AMONG THE HOLDERS OF SHARES IN ACCORDANCE WITH THE ORDER OF PRIORITY PURSUANT TO ARTICLE 4.3. DISTRIBUTION OF ASSETS OF THE COMPANY AMONG ITS MEMBERS ON A WINDING UP OR ANY OTHER RETURN OF CAPITAL IN ACCORDANCE WITH THE ORDER OF PRIORITY PURSUANT TO ARTICLE 4.3.

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	52912666
		Total aggregate nominal value:	52912666
		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.