

Return of Allotment of Shares

Company Name: IC - CENTRAL EUROPE HOLDING LIMITED

Company Number: 12904288

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 15/03/2021

Class of Shares: ORDINARY Number allotted 4200

Currency: GBP Nominal value of each share 1000000

Amount paid: **0**

Amount unpaid: **420000000**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 4300

Currency: GBP Aggregate nominal value: 4300000000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 4300

Total aggregate nominal value: 430000000

Total aggregate amount unpaid: 430000000

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.