

Return of Allotment of Shares

Company Name: CHURCHILL MERGERS LTD

Company Number: 12993288

Received for filing in Electronic Format on the: 07/11/2023

XCFS2ZKB

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 01/12/2022

Class of Shares: A ORDINARY Number allotted 100

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 100

ORDINARY Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

THESE SHARES SHALL HAVE NO VOTING RIGHTS OR RIGHTS TO CAPITAL. THESE SHARES SHALL HAVE RIGHTS TO DIVIDENDS AS DEEMED APPROPRIATE BY THE DIRECTORS

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 200

Total aggregate nominal value: 200

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.