

Return of Allotment of Shares

Company Name: Clan (Judd Street) Limited

Company Number: 13074515

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted **09/01/2023 09/01/2023**

Class of Shares: C ORDINARY Number allotted 4637210

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 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

EACH A ORDINARY SHARE: (A) CARRIES ONE VOTE; (B) RANKS PARI PASSU WITH ANY OTHER ORDINARY SHARES AS TO RIGHTS: (I) AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (II) AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE A ORDINARY SHARES ARE NOT REDEEMABLE

Class of Shares: B Number allotted

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

EACH B ORDINARY SHARE: (A) CARRIES ONE VOTE; (B) RANKS PARI PASSU WITH ANY OTHER ORDINARY SHARES AS TO RIGHTS: (I) AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (II) AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE B ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares: C Number allotted 8312210

ORDINARY Aggregate nominal value: 8312210

Currency: GBP

Prescribed particulars

EACH C ORDINARY SHARE RANKS PARI PASSU WITH ANY OTHER ORDINARY SHARES AS TO RIGHTS: (I) AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (II) AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE C ORDINARY SHARES SHALL NOT CARRY ANY RIGHT OR ENTITLEMENT TO RECEIVE NOTICE OF, OR ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY NOR ANY WRITTEN RESOLUTIONS OF MEMBERS. THE C ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 8312212

Total aggregate nominal value: 8312212

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.