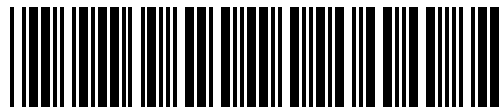


**Return of Allotment of Shares**Company Name: **Cabana (MB) Holdings Limited**Company Number: **13122671**Received for filing in Electronic Format on the: **09/11/2021**

XAGVHS6W

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	16/04/2021	16/04/2021

Class of Shares:	ORDINARY	Number allotted	54
Currency:	GBP	Nominal value of each share	1
		Amount paid:	0
		Amount unpaid:	0

Non-cash consideration

TRANSFER OF 55 ORDINARY FULLY PAID SHARES IN GOULD CONSTRUCTION MINI PILING LIMITED (COMPANY NUMBER 06126878) TO CABANA (MB) HOLDINGS LIMITED (COMPANY NUMBER 13122671)

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	56
Currency:	GBP	Aggregate nominal value:	56

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	56
		Total aggregate nominal value:	56
		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.