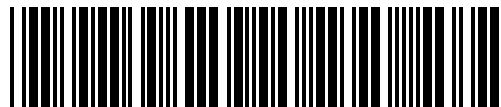




Return of Allotment of Shares

Company Name: **CENTRAL FUSION LIMITED**

Company Number: **NI641970**



Received for filing in Electronic Format on the: **10/11/2021**

XAGYEP3T

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/06/2021

To

Class of Shares: C ORDINARY

Currency: GBP

Number allotted **100**

Nominal value of each share **1**

Amount paid: **100**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS, FULL ENTITLEMENT TO A DIVIDEND AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of Shares:	A	Number allotted	180
	ORDINARY	Aggregate nominal value:	180
Currency:	GBP		

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHT TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of Shares:	B	Number allotted	20
	ORDINARY	Aggregate nominal value:	20
Currency:	GBP		

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHT TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of Shares:	REDEEMABLE	Number allotted	1
	PREFERENCE	Aggregate nominal value:	1585000
Currency:	GBP		

Prescribed particulars

ALL SHARES ISSUED ARE REDEEMABLE AT THE OPTION OF THE COMPANY FOLLOWING TWO YEARS FROM THE ISSUANCE OF THE SHARES. ALL SHARES CARRY (A) NO VOTING RIGHTS; (B) THE RIGHT TO A COMPANY-APPROVED DIVIDEND OF 1% OF THE AGGREGATE NOMINAL VALUE OF THE SHARE(S); AND (C) NO RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of Shares:	C	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHT TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE;

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	501
		Total aggregate nominal value:	1585500
		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.