

SH01(ef)

То

02/08/2021

Return of Allotment of Shares

XAA1EOCY

Company Name: CPRM Limited Company Number: SC267190

Received for filing in Electronic Format on the: **02/08/2021**

Shares Allotted (including bonus shares)

From

02/08/2021

Date or period during which

shares are allotted

| Class of Shares: | ORDINARY-A |
|------------------|------------|
| Currency: | GBP |

| Number allotted | 16150 |
|-----------------------------|-------|
| 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: | ORDINARY- | Number allotted | 16850 |
|------------------|-----------|--------------------------|-------|
| | Α | Aggregate nominal value: | 16850 |
| Currency: | GBP | | |

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: | 16850 |
|-----------|-----|--------------------------------|-------|
| | | Total aggregate nominal value: | 16850 |
| | | 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.