

Return of Allotment of Shares

Company Name: CHELSEA HARBOUR LIMITED

Company Number: 00489113

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 13/12/2021

Class of Shares: ORDINARY Number allotted 168670000

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: ORDINARY Number allotted 168670200

1 GBP Aggregate nominal value: **168670200**

Currency: GBP

Prescribed particulars

ONE VOTE PER SHARE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 168670200

Total aggregate nominal value: 168670200

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.