

**Return of Allotment of Shares**Company Name: **CAIRN RESEARCH LIMITED**Company Number: **01881330**Received for filing in Electronic Format on the: **18/05/2023**

XC3RE49M

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>25/04/2023</b>	

<b>Class of Shares:</b>	<b>C ORDINARY</b>	Number allotted	<b>1</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>D ORDINARY</b>	Number allotted	<b>1</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>1</b>

No shares allotted other than for cash

---

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10000</b>
	<b>A</b>	Aggregate nominal value:	<b>10000</b>

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE. RIGHTS TO VARIABLE DIVIDENDS. FULL RIGHTS ON CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>127</b>
	<b>B</b>	Aggregate nominal value:	<b>127</b>

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE. RIGHTS TO VARIABLE DIVIDENDS. FULL RIGHTS ON CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**NO RIGHTS TO VOTE ON ANY RESOLUTION WHATSOEVER. RIGHTS TO VARIABLE DIVIDENDS. RIGHTS TO PAID UP NOMINAL VALUE ONLY ON CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

NO RIGHTS TO VOTE ON ANY RESOLUTION WHATSOEVER. RIGHTS TO VARIABLE DIVIDENDS. RIGHTS TO PAID UP NOMINAL VALUE ONLY ON CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>10129</b>
		Total aggregate nominal value:	<b>10129</b>
		Total aggregate amount unpaid:	<b>0</b>

---

### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.