

**Return of Allotment of Shares**Company Name: **CoTech Trading (GB) Limited**Company Number: **02671718**Received for filing in Electronic Format on the: **06/01/2024**

XCU6CHV6

**Shares Allotted (including bonus shares)**Date or period during which  
shares are allottedFrom  
**29/11/2023**

To

**Class of Shares: B**Number allotted **100**Currency: **GBP**Nominal value of each share **1**Amount paid: **1**Amount unpaid: **0**

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1180</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>1180</b> |

Prescribed particulars

**CONFER THE RIGHT TO ATTEND AND VOTE AT MEMBERS' MEETINGS AND ON MEMBERS' WRITTEN RESOLUTIONS, WITH ONE VOTE EACH ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL OR A WRITTEN RESOLUTION. ARE ELIGIBLE FOR INTERIM DIVIDENDS AS DECLARED BY THE DIRECTORS AND APPROVED BY THE MEMBERS THROUGH A SHAREHOLDERS RESOLUTION ONLY. ARE ELIGIBLE FOR REPAYMENT IN PRIORITY TO ALL TO ALL OTHER SHARE CLASSES ON WINDING UP AND ARE SOLEY ELIGIBLE FOR THE RETURN OF ANY SURPLUS THEREAFTER. ARE NOT REDEEMABLE.**

|                         |            |                          |            |
|-------------------------|------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>A</b>   | Number allotted          | <b>100</b> |
| Currency:               | <b>GBP</b> | Aggregate nominal value: | <b>100</b> |

Prescribed particulars

**THE HOLDERS OF THE "A", "B", "C", "D", "E", AND "F" SHARES SHALL NOT BE ENTITLED BY REASON OF THEIR HOLDING SUCH SHARES TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. ON A VOTE ON A WRITTEN RESOLUTION THE "A", "B", "C", "D", "E" AND "F" SHARES SHALL NOT ENTITLE THE HOLDERS TO ANY VOTES.**

|                         |            |                          |            |
|-------------------------|------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>B</b>   | Number allotted          | <b>100</b> |
| Currency:               | <b>GBP</b> | Aggregate nominal value: | <b>100</b> |

Prescribed particulars

**THE HOLDERS OF THE "A", "B", "C", "D", "E", AND "F" SHARES SHALL NOT BE ENTITLED BY REASON OF THEIR HOLDING SUCH SHARES TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. ON A VOTE ON A WRITTEN RESOLUTION THE "A", "B", "C", "D", "E" AND "F" SHARES SHALL NOT ENTITLE THE HOLDERS TO ANY VOTES.**

|                         |            |                          |            |
|-------------------------|------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>C</b>   | Number allotted          | <b>100</b> |
| Currency:               | <b>GBP</b> | Aggregate nominal value: | <b>100</b> |

Prescribed particulars

THE HOLDERS OF THE "A", "B", "C", "D", "E", AND "F" SHARES SHALL NOT BE ENTITLED BY REASON OF THEIR HOLDING SUCH SHARES TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. ON A VOTE ON A WRITTEN RESOLUTION THE "A", "B", "C", "D", "E" AND "F" SHARES SHALL NOT ENTITLE THE HOLDERS TO ANY VOTES.

|                         |            |                          |            |
|-------------------------|------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>D</b>   | Number allotted          | <b>100</b> |
| Currency:               | <b>GBP</b> | Aggregate nominal value: | <b>100</b> |

Prescribed particulars

THE HOLDERS OF THE "A", "B", "C", "D", "E", AND "F" SHARES SHALL NOT BE ENTITLED BY REASON OF THEIR HOLDING SUCH SHARES TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. ON A VOTE ON A WRITTEN RESOLUTION THE "A", "B", "C", "D", "E" AND "F" SHARES SHALL NOT ENTITLE THE HOLDERS TO ANY VOTES.

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## Statement of Capital (Totals)

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|           |            |                                |             |
|-----------|------------|--------------------------------|-------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>1580</b> |
|           |            | Total aggregate nominal value: | <b>1580</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>    |

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### Authorisation

Authenticated

This form was authorised by one of the following:

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