

#### **Return of Allotment of Shares**

Company Name: CDC Facilities Management Limited

Company Number: 04896377

X77LINIH2

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## **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 23/02/2018

Class of Shares: ORDINARY A Number allotted 2

Currency: GBP Nominal value of each share 1

Amount paid: 1000

Amount unpaid: 0

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 90

Currency: GBP Aggregate nominal value: 90

Prescribed particulars

THE SHARES CARRY FULL VOTING RIGHTS THE SHARES CARRY RIGHTS AS RESPECTS DIVIDENDS

Class of Shares: ORDINARY Number allotted 22

A Aggregate nominal value: 22

Currency: GBP

Prescribed particulars

THE SHARES CARRY FULL VOTING RIGHTS THE SHARES CARRY RIGHTS AS RESPECTS DIVIDENDS

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 112

Total aggregate nominal value: 112

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.