

Return of Allotment of Shares

Company Name: THE CHAPAR LIMITED

Company Number: 07893450

Received for filing in Electronic Format on the: **28/01/2019**X7Y3622H

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 17/10/2018

Class of Shares: A ORDINARY Number allotted 230938

Currency: GBP Nominal value of each share 0.00001

Amount paid: 0.32

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: A ORDINARY Number allotted 1586957

Currency: GBP Nominal value of each share 0.00001

Amount paid: 0.23

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: A ORDINARY Number allotted 2941304

Currency: GBP Nominal value of each share 0.00001

Amount paid: 0.24

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 30351461

ORDINARY Aggregate nominal value: 303.51461

Currency: GBP

Prescribed particulars

A. VOTING — THE A ORDINARY SHARES SHALL EACH CARRY ONE VOTE. THE B INVESTMENT SHARES SHALL HAVE NO VOTING RIGHTS ATTACHED TO THEM. B. DIVIDENDS - THE A ORDINARY SHARES AND B INVESTMENT SHARES SHALL RANK PARI PASSU IN ALL RESPECTS. C. CAPITAL - THE A ORDINARY SHARES AND B INVESTMENT SHARES SHALL RANK PAN PASSU IN ALL RESPECTS. D. THE SHARES ARE NOT REDEEMABLE.

Class of Shares: B Number allotted 1307760

INVESTMENT Aggregate nominal value: 130.776

SHARES

Currency: GBP

Prescribed particulars

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Statement of Capital (Totals)

Currency: GBP Total number of shares: 31659221

Total aggregate nominal value: 434.29061

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.