

**Return of Allotment of Shares**Company Name: **Caroola Group Ltd**Company Number: **09200209**Received for filing in Electronic Format on the: **02/10/2023**

XCDB2YOA

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	05/09/2023	05/09/2023

Class of Shares:	C ORDINARY	Number allotted	150
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1.0
		Amount unpaid:	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	2
	ORDINARY	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	722
	ORDINARY	Aggregate nominal value:	722

Currency: **GBP**

Prescribed particulars

THE SHARES DO NOT CARRY THE RIGHT TO VOTE; THEY DO NOT HAVE ATTACHED TO THEM DIVIDEND AND DISTRIBUTION (UNLESS ON A LIQUIDATION OR PURSUANT TO THE PROVISIONS OF ARTICLE 7.3 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY ADOPTED ON 5 SEPTEMBER 2023) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	C	Number allotted	150
	ORDINARY	Aggregate nominal value:	150

Currency: **GBP**

Prescribed particulars

THE SHARES DO NOT CARRY THE RIGHT TO VOTE; THEY DO NOT HAVE ATTACHED TO THEM DIVIDEND AND DISTRIBUTION (UNLESS ON A LIQUIDATION OR PURSUANT TO THE PROVISIONS OF ARTICLE 7.3 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY ADOPTED ON 5 SEPTEMBER 2023) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	875
		Total aggregate nominal value:	875
		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.