

DON'T
STAPLE

SH01

Return of allotment of shares



Companies House

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☒ What this form is for
You may use this form to give
notice of shares allotted following
incorporation.

☒ What
You
notice
on fo
for a
share

SATURDAY



ABX3TEER

A03

11/02/2023

#191

COMPANIES HOUSE

please
house

1 Company details

Company number 1 3 4 7 6 0 8 7

Company name in full 2SAN GLOBAL HOLDINGS LTD

→ Filling in this form
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 Allotment dates

From Date 0 3 0 7 2 0 2 3
To Date

① Allotment date
If all shares were allotted on the
same day enter that date in the
'from date' box. If shares were
allotted over a period of time,
complete both 'from date' and 'to
date' boxes.

3 Shares allotted

Please give details of the shares allotted, including bonus shares.
(Please use a continuation page if necessary.)

② Currency
If currency details are not
completed we will assume currency
is in pound sterling.

Currency	Class of shares (E.g. Ordinary/Preference etc.)	Number of shares allotted	Nominal value of each share	Amount paid (including share premium) on each share	Amount (if any) unpaid (including share premium) on each share
POUND	ORDINARY	74.000	1.00	1.00	0.00

If the allotted shares are fully or partly paid up otherwise than in cash, please
state the consideration for which the shares were allotted.

Continuation page
Please use a continuation page if
necessary.

Details of non-cash
consideration.

If a PLC, please attach
valuation report (if
appropriate)

THE ENTIRE MEMBERSHIP INTEREST IN 2SAN LLC, A COMPANY
REGISTERED IN THE STATE OF NEW YORK UNDER COMPANY
NUMBER 6214367

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Statement of capital

Complete the table(s) below to show the issued share capital at the date to which this return is made up.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Continuation page
Please use a Statement of Capital continuation page if necessary.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
Currency table A				
POUND	ORDINARY	49,473,500	49,473,500	
Totals		49,473,500	49,473,500	0
Currency table B				
Totals				
Currency table C				
Totals				
Total issued share capital table				
You must complete this table to show your total issued share capital. Add the totals from all currency tables, including continuation pages.		Total number of shares	Total aggregate nominal value Show different currencies separately. For example: £100 + €100 + \$10	Total aggregate amount unpaid ① Show different currencies separately. For example: £100 + €100 + \$10
Grand total		49,473,500	49,473,500	0

① Total aggregate amount unpaid

Enter 0 or 'nil' if the shares are fully paid. We'll assume the shares are fully paid if you leave this blank.

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Statement of capital (prescribed particulars of rights attached to shares)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in Section 4.

Class of share

ORDINARY

Prescribed particulars

RIGHT TO VOTE: THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND ANY MEETING OF THE SHAREHOLDERS OF THE COMPANY: ON A WINDING UP OF THE COMPANY, ONLY TO THE EXTENT THAT THERE ARE ASSETS AVAILABLE TO BE DISTRIBUTED, THE RIGHT TO A SUM PROPORTIONATE TO THE ORDINARY SHARE CAPITAL, AND THE RIGHT TO RECEIVE A DIVIDEND WHERE THE BOARD RECOMMENDS THE SAME.

Prescribed particulars of rights attached to shares

The particulars are:

- a particulars of any voting rights, including rights that arise only in certain circumstances;
- b particulars of any rights, as respects dividends, to participate in a distribution;
- c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

Continuation page

Please use a Statement of Capital continuation page if necessary.

Class of share

Prescribed particulars

Class of share

Prescribed particulars

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Signature

I am signing this form on behalf of the company.

Signature

Signature

X

DocuSigned by:

Simon Wiley

03CS1709FATA4F3...

X

This form may be signed by:

Director, Secretary, Person authorised, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

Societas Europaea


If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.


Person authorised



Under either section 270 or 274 of the Companies Act 2006.


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Return of allotment of shares

 Presenter information	
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	
Contact name	MOHAMMED ALI IQBAL
Company name	CG PROFESSIONAL
Address	
ST GEORGES HOUSE	
ST GEORGES STREET	
Post town	
CHORLEY	
County/Region	
LANCASHIRE	
Postcode	P R 7 2 A A
Country	
UNITED KINGDOM	
DX	
Telephone	

 Checklist
We may return the forms completed incorrectly or with information missing.
Please make sure you have remembered the following:
<input type="checkbox"/> The company name and number match the information held on the public Register.
<input type="checkbox"/> You have shown the date(s) of allotment in section 2.
<input type="checkbox"/> You have completed all appropriate share details in section 3.
<input type="checkbox"/> You have completed the relevant sections of the statement of capital.
<input type="checkbox"/> You have signed the form.

 Important information
Please note that all information on this form will appear on the public record.
 Where to send
You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1
For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

 Further information
For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk
This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

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Currency
If currency details are not completed we will assume currency is in pound sterling.

04/22 Version 7.0

In accordance with
Section 555 of the
Companies Act 2006.

SH01 - continuation page

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Statement of capital

Complete the table below to show the issued share capital. Complete a separate table for each currency.

Currency	Class of shares	Number of shares	Aggregate nominal value (£, €, \$, etc)	Number of shares issued multiplied by nominal value including both the nominal value and any share premium unpaid, if any (£, €, \$, etc)	Complete a separate table for each currency E.g. Ordinary/Preference etc.
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[illegible]

In accordance with
Section 555 of the
Companies Act 2006.

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Statement of capital (prescribed particulars of rights attached to shares)

Class of share

Prescribed particulars