

**Return of Allotment of Shares**Company Name: **COURTAULDS TEXTILES LIMITED**Company Number: **02453150**Received for filing in Electronic Format on the: **18/12/2020**

X9K6NBG1

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**25/09/2020**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>88000000</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.25</b>
		Amount paid:	<b>0.25</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	213367639
Currency:	GBP	Aggregate nominal value:	53341909.75

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO BEING AN INDIVIDUAL AND PRESENT IN PERSON OR BY PROXY OR IF A CORPORATE MEMBER, PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING A MEMBER HIMSELF ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE PER SHARE FOR EVERY SHARE OF WHICH HE IS A HOLDER. NO MEMBER SHALL VOTE AT ANY GENERAL MEETING OR AT ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY, EITHER IN PERSON OR IN PROXY UNLESS OR UNTIL ALL MONIES PRESENTLY PAYABLE BY HIM ON THAT SHARE HAS BEEN PAID IN FULL. THE COMPANY MAY DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF MEMBERS AND AS RECOMMENDED BY THE DIRECTORS. NO DIVIDENDS MAY EXCEED THE RECOMMENDATION OF THE DIRECTORS. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>213367639</b>
		Total aggregate nominal value:	<b>53341909.75</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.