

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

Company Name: CCL (WT) HOLDCO LIMITED

Company Number: 10267244

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

Date or period during which From

shares are allotted 18/12/2017

Class of Shares: ORDINARY Number allotted 2000

Currency: GBP Nominal value of each share 0.001

Amount paid: 0.001

Amount unpaid: 0

No shares allotted other than for cash

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

Class of Shares: ORDINARY Number allotted 200000

Currency: GBP Aggregate nominal value: 200

Prescribed particulars

A) FULL VOTING RIGHTS; B) FULL RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION; C) FULL RIGHTS IN RESPECT OF CAPITAL AND TO PARTICIPATE IN A DISTRIBUTION; AND D)THE SHARES ARE NOT REDEEMABLE AND THERE ARE NO OPTIONS TO REDEEM.

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 200000

Total aggregate nominal value: 200

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.