

Return of Allotment of Shares

Company Name: CHAPMANBDSP HOLDINGS LIMITED

Company Number: 04818269

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Shares Allotted (including bonus shares)

Date or period during which From To shares are allotted **05/05/2022**

Class of Shares: ORDINARY C Number allotted 66

Currency: GBP Nominal value of each share 1

Amount paid: 123

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY E Number allotted 250

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted1005Currency:GBPAggregate nominal value:1005

Prescribed particulars

THE ORDINARY 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: ORDINARY Number allotted 2404

C Aggregate nominal value: 2404

Currency: GBP

Prescribed particulars

THE ORDINARY C SHARES RANK PARI PASSU WITH THE ORDINARY SHARES IN ALL RESPECTS. THEY 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: ORDINARY Number allotted 250

E Aggregate nominal value: 250

Currency: GBP

Prescribed particulars

THE E ORDINARY SHARES HAVE ATTACHED TO THEM DIVIDEND RIGHTS AT THE DISCRETION OF THE BOARD OF DIRECTORS AND CAPITAL RETURN RIGHTS SUBJECT TO THE VALUATION HURDLE AS DEFINED WITHIN THE ARTICLES; THEY DO NOT CONFER ANY VOTING RIGHTS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 3659

Total aggregate nominal value: **3659**

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.