

**Return of Allotment of Shares**Company Name: **CGI CORPORATE HOLDINGS LIMITED**Company Number: **04944297**Received for filing in Electronic Format on the: **10/11/2021**

XAGY9FNK

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	25/10/2021	

Class of Shares: ORDINARY**Currency: GBP**Number allotted **10000**Nominal value of each share **0.9**Amount paid: **155839319.76**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1176184604
Currency:	GBP	Aggregate nominal value:	1058566143.6

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:	1176184604
		Total aggregate nominal value:	1058566143.6
		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.