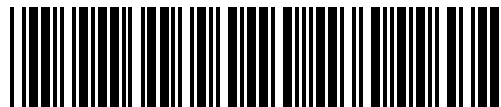


**Return of Allotment of Shares**Company Name: **C.V. ROSS & CO LIMITED**Company Number: **05492621**Received for filing in Electronic Format on the: **03/08/2021**

XAA45PVL

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/04/2021	01/04/2021

Class of Shares: B ORDINARY**Currency: GBP**Number allotted **16**Nominal value of each share **1**Amount paid: **16**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	300
	1 GBP	Aggregate nominal value:	300

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND RIGHTS AND ARE ENTITLED TO THE FIRST £500,000 OF CONSIDERATION ON A DISPOSAL EVENT. THEREAFTER ANY CAPITAL RIGHTS ARE SPLIT PARI PASSU WITH THE B SHARES.

Class of Shares:	B	Number allotted	16
	ORDINARY	Aggregate nominal value:	16

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND RIGHTS. CAPITAL RIGHTS ARE PARI PASSU WITH THE ORDINARY SHARES ONCE THE FIRST £500,000 OF CONSIDERATION ON A DISPOSAL EVENT HAS BEEN APPLIED TO THE ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	316
		Total aggregate nominal value:	316
		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.