

Return of Allotment of Shares

Company Name: CELANESE PRODUCTION UK LIMITED

Company Number: 05859422

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 18/06/2021

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: **39341500**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 43000003

Currency: GBP Aggregate nominal value: 43000003

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 43000003

Total aggregate nominal value: 43000003

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.