

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

Company Name: CRFS LIMITED

Company Number: 06133936

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

Date or period during which From

shares are allotted 13/07/2017

Class of Shares: ORDINARY Number allotted 90000

Currency: GBP Nominal value of each share 0.0001

Amount paid: 0.2

Amount unpaid: 0

No shares allotted other than for cash

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

Class of Shares: ORDINARY Number allotted 5287303

Currency: GBP Aggregate nominal value: 528.7303

Prescribed particulars

A) THE RIGHT TO VOTE ON THE BASIS OF ONE VOTE ON A SHOW OF HANDS OR, ON A POLL, ON THE BASIS OF ONE VOTE PER SHARE HELD; B) THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF SHARES HELD; C) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL IN PROPORTION TO THE NUMBER OF SHARES HELD; AND D) THE SHARES ARE NOT REDEEMABLE.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 5287303

Total aggregate nominal value: **528.7303** 

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.