

Return of Allotment of Shares

Company Name: CITYPOINT TRADING LIMITED

Company Number: 06707165

V8CDBO46

Received for filing in Electronic Format on the: 22/08/2019

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 19/08/2019

Class of Shares: ORDINARY Number allotted 200000

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: ORDINARY Number allotted 2050000

Currency: GBP Aggregate nominal value: 2050000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE THE SHARES HAVE ATTACHED TO THEM FULL VOTING DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY SPECIAL RIGHTS OF REDEMPTION

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2050000

Total aggregate nominal value: 2050000

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.