

Return of Allotment of Shares

Company Name: CCI Business Services Limited

Company Number: 06825177

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X3204Q3I

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 31/12/2013

Class of Shares: B ORDINARY Number allotted 25

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.01

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 300

ORDINARY Aggregate nominal value: 3

Currency: GBP Amount paid per share 0.01

Amount unpaid per share 0

Prescribed particulars

EACH SHARE CARRIES AN EQUAL RIGHT TO VOTE (ON THE BASIS OF ONE VOTE PER SHARE HELD), TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.

Class of Shares: B Number allotted 1105

ORDINARY Aggregate nominal value: 11.05

Currency: GBP Amount paid per share 0.01

Amount unpaid per share 0

Prescribed particulars

THE SHARES DO NOT CARRY ANY RIGHT TO VOTE BUT DO HAVE AN EQUAL RIGHT TO RECEIVE DIVIDENDS (BUT ONLY WHEN DIVIDENDS ARE DECLARED ON THIS TYPE OF SHARE) AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1405

Total aggregate nominal value: 14.05

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.