

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

Company Name: RIVERSTONE CORPORATE CAPITAL 4 LIMITED

Company Number: 07400039

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

Date or period during which From

shares are allotted 11/09/2020

Class of Shares: A ORDINARY Number allotted 50000

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

Non-cash consideration

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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

Class of Shares: ORDINARY- Number allotted 7500708

A Aggregate nominal value: 7500708

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: ORDINARY- Number allotted 30

B Aggregate nominal value: 30

Currency: GBP

Prescribed particulars

NOT ENTITLED TO RECEIVE NOTICE OF OR ATTEND GENERAL MEETINGS. ENTITLED TO RECEIVE A DIVIDEND IN RESPECT OF AN ACCOUNTING PERIOD OUT OF PERCENTAGE OF PROFITS AS DETERMINED BY THE DIRECTORS. NO FURTHER DIVIDEND WILL BE PAYABLE ON THE B SHARE DIVIDEND CAP HAS BEEN REACHED IN RELATION TO ANY ACCOUNTING PERIOD.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 7500738

Total aggregate nominal value: 7500738

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.