

Return of Allotment of Shares

Company Name: THE NEW CRAFTSMEN LIMITED

Company Number: 07675871

X8K99BW9

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 05/02/2018

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 0.001

Amount paid: 0.75

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1932761

Currency: GBP Aggregate nominal value: 1932.761

Prescribed particulars

ALL SHARES RANK EQUALLY WITH THE ORDINARY SHARES ON A WINDING UP OR OTHER RETURN OF CAPTIAL ALL SHARES RANK EQUALLY WITH THE ORDINARY SHARES FOR DIVIDENDS AND OTHER DISTRIBUTIONS B SHARES CARRY NO RIGHT TO VOTE AT GENERAL MEETINGS OF THE COMPANY OR OTHERWISE

Class of Shares: B Number allotted 9765

ORDINARY Aggregate nominal value: 9.765

Currency: GBP

Prescribed particulars

ALL SHARES RANK EQUALLY WITH THE ORDINARY SHARES ON A WINDING UP OR OTHER RETURN OF CAPITAL ALL SHARES RANK EQUALLY WITH THE ORDINARY SHARES FOR DIVIDENDS AND OTHER DISTRIBUTIONS B SHARES CARRY NO RIGHT TO VOTE AT GENERAL MEETINGS OF THE COMPANY OR OTHERWISE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1942526

Total aggregate nominal value: 1942.526

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.