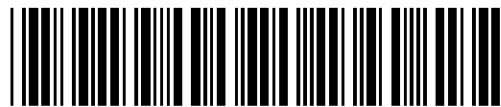


**Return of Allotment of Shares**Company Name: **LE CHAMEAU HOLDINGS LIMITED**Company Number: **08201708**

X8J2EPIG

Received for filing in Electronic Format on the: **26/11/2019****Shares Allotted (including bonus shares)**

Date or period during which
shares are allotted

From
22/11/2019

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **2093000**Nominal value of each share **0.01**Amount paid: **2093000**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	57470692
Currency:	GBP	Aggregate nominal value:	574706.92

Prescribed particulars

EACH HOLDER PRESENT IN PERSON OR BY PROXY IS ENTITLED TO ONE VOTE AT A GENERAL MEETING, AND ON A POLL.EVERY HOLDER OF ORDINARY SHARES SHALL HAVE ONE VOTE PER EVERY ORDINARY SHARE HELD. DIVIDENDS ARE DISTRIBUTED TO THE HOLDERS OF ORDINARY SHARES PARI PASSU AND PRO RATA TO THE NUMBER OF SHARES HELD BY EACH OF THEM. ON A DISTRIBUTION OF ASSETS ON A WINDING UP OF THE COMPANY, ANY LIQUIDATION SURPLUS IS DISTRIBUTED TO THE HOLDERS OF ORDINARY SHARES PRO RATA TO THE NUMBER OF ORDINARY SHARES HELD BY THEM. ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	57470692
		Total aggregate nominal value:	574706.92
		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.