

**Return of Allotment of Shares**Company Name: **CAMIRA GROUP HOLDINGS LIMITED**Company Number: **09512739**Received for filing in Electronic Format on the: **05/02/2018**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	25/10/2017	25/10/2017

Class of Shares:	D ORDINARY	Number allotted	750000
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.01
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	E ORDINARY	Number allotted	400000
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.09
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	9397056
	ORDINARY	Aggregate nominal value:	93970.56

Currency: **GBP**

Prescribed particulars

EACH A ORDINARY SHARE CARRIES ONE VOTE. THE A ORDINARY SHARES RANK EQUALLY IN ALL RESPECTS AS AMONGST EACH OTHER AND CARRY THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY. THEY ARE NOT REDEEMABLE.

Class of Shares:	A	Number allotted	200
	ORDINARY	Aggregate nominal value:	2

SHARES

Currency: **GBP**

Prescribed particulars

EACH A ORDINARY SHARE CARRIES ONE VOTE. THE A ORDINARY SHARES RANK EQUALLY IN ALL RESPECTS AS AMONGST EACH OTHER AND CARRY THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY. THEY ARE NOT REDEEMABLE.

Class of Shares:	C	Number allotted	2452089
	ORDINARY	Aggregate nominal value:	24520.89

Currency: **GBP**

Prescribed particulars

EACH C ORDINARY SHARE CARRIES ONE VOTE. THE C ORDINARY SHARES RANK EQUALLY IN ALL RESPECTS AS AMONGST EACH OTHER AND CARRY THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY. THEY ARE NOT REDEEMABLE.

Class of Shares:	D	Number allotted	1450000
	ORDINARY	Aggregate nominal value:	14500
Currency:	GBP		

Prescribed particulars

EACH D ORDINARY SHARE CARRIES ONE VOTE. THE D ORDINARY SHARES DO NOT CARRY THE RIGHT TO PARTICIPATE IN DIVIDENDS. THE D ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS AND RANK EQUALLY IN ALL RESPECTS AS AMONGST EACH OTHER AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY. THEY ARE NOT REDEEMABLE.

Class of Shares:	REDEEMABLE	Number allotted	3970050
	B	Aggregate nominal value:	3970.05
	ORDINARY		
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH REDEEMABLE B ORDINARY SHARE CARRIES ONE VOTE. THE SHARES RANK EQUALLY IN ALL RESPECTS AS AMONGST EACH OTHER AND CARRY THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY. THEY ARE REDEEMABLE.

Class of Shares:	E	Number allotted	400000
	ORDINARY	Aggregate nominal value:	4000

Currency: **GBP**

Prescribed particulars

EACH E ORDINARY SHARE CARRIES ONE VOTE. THE E ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN DIVIDENDS AND CARRY THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY. THE E ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	17669395
		Total aggregate nominal value:	140963.5
		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.