

Return of Allotment of Shares

Company Name: CHAMPION & REEVES LTD

Company Number: 09570034

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XC21HV7Z

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 21/04/2023

Class of Shares: B Number allotted 1276

INVESTMENT Nominal value of each share **0.01**

Currency: GBP Amount paid: 0.404741

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: B Number allotted 65734

INVESTMENT Aggregate nominal value: **657.34**

Currency: GBP

Prescribed particulars

RIGHTS TO DIVIDEND

Class of Shares: A Number allotted 2643819

ORDINARY Aggregate nominal value: 26438.19

Currency: GBP

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2709553

Total aggregate nominal value: 27095.53

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.