

**Return of Allotment of Shares**Company Name: **Chaptre Holdings Limited**Company Number: **09912280**Received for filing in Electronic Format on the: **01/02/2019**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	31/01/2019	31/01/2019

Class of Shares: ORDINARY**Currency: GBP**Number allotted **12500**Nominal value of each share **1**Amount paid: **36.35**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	687500
Currency:	GBP	Aggregate nominal value:	687500

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	687500
		Total aggregate nominal value:	687500
		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.