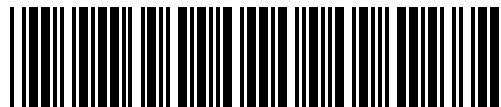


**Return of Allotment of Shares**Company Name: **THE CROSSROAD GROUP LTD.**Company Number: **10020970**Received for filing in Electronic Format on the: **12/05/2021**

XA4DERKO

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>02/12/2020</b>	

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>359</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>320</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>312.5</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>200</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>750</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>460</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>460</b>

Prescribed particulars

**VOTING: FULL VOTING RIGHTS DIVIDENDS: FULL RIGHT TO DIVIDEND RETURN OF CAPITAL: NET PROCEEDS ARE TO BE DISTRIBUTED FIRSTLY TO THE HOLDERS OF PREFERENCE SHARES TO PAY A SUM EQUIVALENT TO THE SHARE PREMIUM, SECONDLY TO THE HOLDERS OF PREFERENCE SHARES AND ORDINARY SHARES TO PAY A SUM EQUIVALENT TO THE NOMINAL VALUE OF ALL SHARES AND THIRDLY ANY BALANCE SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF ALL SHARES ON A PRO-RATA BASIS**

**REDEMPTION: NOT REDEEMABLE**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>520</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>520</b>

Prescribed particulars

**VOTING: NO VOTING RIGHTS DIVIDENDS: FULL RIGHT TO DIVIDEND RETURN OF CAPITAL: NET PROCEEDS ARE TO BE DISTRIBUTED FIRSTLY TO THE HOLDERS OF PREFERENCE SHARES TO PAY A SUM EQUIVALENT TO THE SHARE PREMIUM, SECONDLY TO THE HOLDERS OF PREFERENCE SHARES AND ORDINARY SHARES TO PAY A SUM EQUIVALENT TO THE NOMINAL VALUE OF ALL SHARES AND THIRDLY ANY BALANCE SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF ALL SHARES ON A PRO-RATA BASIS**

**REDEMPTION: REDEEMABLE AT THE DISCRETION OF THE BOARD OF DIRECTORS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>980</b>
		Total aggregate nominal value:	<b>980</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.