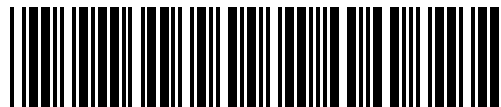


**Return of Allotment of Shares**Company Name: **THE CROSSROAD GROUP LTD.**Company Number: **10020970**Received for filing in Electronic Format on the: **03/08/2021**

XAA47QJ7

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	24/06/2021	

Class of Shares:	ORDINARY	Number allotted	20
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	480
Currency:	GBP	Aggregate nominal value:	480

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

Class of Shares:	PREFERENCE	Number allotted	520
Currency:	GBP	Aggregate nominal value:	520

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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.