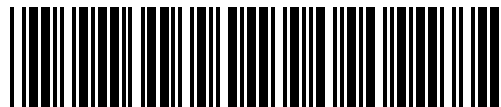


**Return of Allotment of Shares**Company Name: **THE CROSSROAD GROUP LTD.**Company Number: **10020970**Received for filing in Electronic Format on the: **03/08/2021**

XAA4822P

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
19/07/2021

To

Class of Shares: ORDINARY**Currency: GBP**Number allotted **111**Nominal value of each share **1**Amount paid: **1351.35135**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	591
Currency:	GBP	Aggregate nominal value:	591

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 DIVIDEND: 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:	1111
		Total aggregate nominal value:	1111
		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.