

Return of Allotment of Shares

Company Name: CPC Direct Training Limited

Company Number: 10325455

Received for filing in Electronic Format on the: 20/02/2018

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/02/2018

Class of Shares: ORDINARY B Number allotted 5

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 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS ALL SHARES HAVE EQUAL RIGHTS IN RESPECET TO DIVIDEDENDS

Class of Shares: ORDINARY Number allotted 5

B Aggregate nominal value: 5

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS ARE ATTACHED TO THESE SHARES. DIVIDENDS PAYABLE ON THESE SHARES AT THE DISCRETION OF THE DIRECTOR.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 105

Total aggregate nominal value: 105

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.