

**Return of Allotment of Shares**Company Name: **CIFCO CAPITAL LIMITED**Company Number: **10814415**Received for filing in Electronic Format on the: **06/02/2019**

X7YR5JYH

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**31/01/2019**

|                         |                   |                             |                |
|-------------------------|-------------------|-----------------------------|----------------|
| <b>Class of Shares:</b> | <b>A ORDINARY</b> | Number allotted             | <b>1238334</b> |
| Currency:               | <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>B ORDINARY</b> | Number allotted             | <b>1238334</b> |
| Currency:               | <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

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## Statement of Capital (Share Capital)

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|                         |                 |                          |                |
|-------------------------|-----------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>A</b>        | Number allotted          | <b>1238384</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>1238384</b> |

Currency: **GBP**

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.**

|                         |                 |                          |                |
|-------------------------|-----------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>B</b>        | Number allotted          | <b>1238384</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>1238384</b> |

Currency: **GBP**

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.**

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## Statement of Capital (Totals)

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|           |            |                                |                |
|-----------|------------|--------------------------------|----------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>2476768</b> |
|           |            | Total aggregate nominal value: | <b>2476768</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.