

Return of Allotment of Shares

Company Name: CREATIVE CAR PARK HOLDINGS LTD

Company Number: 11046832

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 03/11/2017

Class of Shares: ORDINARY Number allotted 14939

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 14940

Currency: GBP Aggregate nominal value: 14940

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DISTRIBUTION AND DIVIDENDS. DIVIDEND MAY BE DECLARED TO EXCLUSION OF OTHER CLASSES BUT WHERE DIVIDEND IS DECLARED ON MORE THAN ONE CLASS IT MAY BE FIXED INDIVIDUALLY TO EACH CLASS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 14940

Total aggregate nominal value: 14940

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.