

#### **Return of Allotment of Shares**

Company Name: CREATIVE CAR PARK BIDCO LTD

Company Number: 11074716

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## **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 25/06/2019

Class of Shares: ORDINARY Number allotted 730460

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.01

Amount unpaid: 0

Non-cash consideration

SHARES ALLOTTED IN CONSIDERATION FOR THE TRANSFER OF 2500 D ORDINARY SHARES IN EACH OF VERSATILE PARKING LIMITED (COMPANY NUMBER: 08034721), CIVIL ENFORCEMENT LIMITED (COMPANY NUMBER: 05645677) AND CREATIVE TECHNOLOGIES AND SYSTEMS LIMITED (COMPANY NUMBER: 07630354) FROM PROJECT NEPTUNE BIDCO LIMITED TO THE COMPANY.

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 880460

Currency: GBP Aggregate nominal value: 8804.6

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.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 880460

Total aggregate nominal value: 8804.6

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.