

Return of Allotment of Shares

Company Name: INDUSTRIE CARTARIE TRONCHETTI UK LIMITED

Company Number: 11539626

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XBDEXMU3

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 20/09/2022

Class of Shares: ORDINARY Number allotted 20000000

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 40000000

Currency: GBP Aggregate nominal value: 40000000

Prescribed particulars

EACH ORDINARY SHARE SHALL BE ENTITLED TO ONE VOTE EACH ORDINARY SHARE SHALL RANK PARI PASSU TO PARTICIPATE IN A DIVIDEND DISTRIBUTION EACH ORDINARY SHARE SHALL RANK PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP

Statement of Capital (Totals)

Currency: GBP Total number of shares: 40000000

Total aggregate nominal value: 40000000

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.