

Return of Allotment of Shares

Company Name: CRAFTWORK HOLDINGS LIMITED

Company Number: 11851346

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 16/07/2019

Class of Shares: A ORDINARY Number allotted 74

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

Non-cash consideration

56,250 A ORDINARY SHARES OF £1.00 EACH IN THE CAPITAL OF CRAFTWORK

UPHOLSTERY LIMITED (CRN: 05349438)

Class of Shares: B ORDINARY Number allotted 24

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

Non-cash consideration

18,750 B ORDINARY SHARES OF £1.00 EACH IN THE CAPITAL OF CRAFTWORK

UPHOLSTERY LIMITED (CRN: 05349438)

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 75

ORDINARY Aggregate nominal value: 75

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: B Number allotted 25

ORDINARY Aggregate nominal value: 25

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal value: 100

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.