

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

Company Name: CRT HOLDINGS LIMITED

Company Number: 12223175

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

Date or period during which From

shares are allotted 29/11/2019

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Nominal value of each share 0.001

Amount paid: 0

Amount unpaid: 0

Non-cash consideration

THE SHARES WERE ALLOTTED AND ISSUED CREDITED AS FULLY PAID IN CONSIDERATION FOR THE TRANSFER TO THE COMPANY OF 100 ORDINARY SHARES OF £1.00 EACH IN THE CAPITAL OF C.R.T. PACKAGING (UK) LIMITED (CRN: 03173508).

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

Class of Shares: ORDINARY Number allotted 100100

Currency: GBP Aggregate nominal value: 100.1

Prescribed particulars

A. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. B. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. C. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. D. THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 100100

Total aggregate nominal value: 100.1

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.