

**Return of Allotment of Shares**Company Name: **CARNABY GROUP HOLDINGS LTD**Company Number: **13677206**Received for filing in Electronic Format on the: **22/11/2021**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	20/10/2021	20/10/2021

Class of Shares:	A ORDINARY	Number allotted	4500
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0
		Amount unpaid:	0

Non-cash consideration

THE ENTIRE ISSUED SHARE CAPITAL OF CARNABY CARAVANS GROUP LIMITED (CRN: 09631298).

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	5500
	ORDINARY	Aggregate nominal value:	55
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Class of Shares:	A	Number allotted	4500
	ORDINARY	Aggregate nominal value:	45
Currency:	GBP		

Prescribed particulars

A. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. B. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, WHEREAS PAYMENT OF A DIVIDEND TO ONE CLASS OF SHARE DOES NOT AUTOMATICALLY ENTITLE HOLDERS OF ALL OTHER CLASSES OF SHARES TO PAYMENT OF A DIVIDEND. C. EACH SHARE IS PARI PASSU ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL, INCLUDING ON WINDING UP OF THE COMPANY. D. THE SHARES ARE NOT LIABLE TO BE REDEEMED AND ARE NOT TO BE REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		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.