

**Return of Allotment of Shares**Company Name: **CLS GERMANY LIMITED**Company Number: **04729592**Received for filing in Electronic Format on the: **16/01/2024**

XCUEENJD

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	31/12/2023	

Class of Shares:	ORDINARY	Number allotted	65106643
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	65216493
Currency:	GBP	Aggregate nominal value:	65216493

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, INCLUDING THE RIGHTS TO RECEIVE A DIVIDEND, TO PARTICIPATE IN CAPITAL DISTRIBUTIONS AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION UPON THE WINDING UP OF THE COMPANY. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	65216493
		Total aggregate nominal value:	65216493
		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.