

**Return of Allotment of Shares**Company Name: **1ST CENTRAL INVESTMENTS LTD**Company Number: **10984849**Received for filing in Electronic Format on the: **14/01/2021**

X9W5K42Y

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	20/07/2020	20/07/2020

Class of Shares:	A ORDINARY	Number allotted	200000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	200000
		Amount unpaid:	0

Non-cash consideration

TRANSFER OF PROPERTY TO THE COMPANY

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2000
Currency:	GBP	Aggregate nominal value:	2000

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Class of Shares:	A	Number allotted	200000
	ORDINARY	Aggregate nominal value:	200000
Currency:	GBP		

Prescribed particulars

RANK PARI PASSU WITH ORDINARY SHARES EXCEPT THAT:- THE A ORDINARY SHARES SHALL ENTITLE THE HOLDER THEREOF TO RECEIVE NOTICE OF AND ATTEND AT ANY GENERAL MEETING, BUT NOT TO VOTE AT ANY SUCH GENERAL MEETING OR ON A WRITTEN RESOLUTION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	202000
		Total aggregate nominal value:	202000
		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.