

**Return of Allotment of Shares**Company Name: **Cow Corner Holdings Limited**Company Number: **11172041**Received for filing in Electronic Format on the: **03/03/2021**

X9ZI6TGO

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
14/01/2021

Class of Shares:	B	Number allotted	98
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:	A	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EVERY SHAREHOLDER SHALL BE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. AT A GENERAL MEETING, ON A SHOW OF HANDS EVERY SHAREHOLDERS WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE, UNLESS THE PROXY IS THEMSELVES A SHAREHOLDER ENTITLED TO VOTE; AND ON A VOTE ON A WRITTEN RESOLUTION EVERY SHAREHOLDER HAS ONE VOTE FOR EACH SHARE OF WHICH THEY ARE HOLDER. THE DIRECTORS MAY PAY A DIVIDEND WHERE INTERIM OR FINAL ON ONE CLASS OF SHARE TO THE EXCLUSION OF ANY CLASS OF SHARE AND MAY PAY INTERIM DIVIDENDS AT DIFFERENT RATES ON THE RESPECTIVE CLASSES OF SHARES. ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN DISTRIBUTING THE PROCEEDS AMONGST THE SHAREHOLDERS IN THE FOLLOWING ORDER OF PRIORITY: FIRST IN PAYING AN AMOUNT OF UP TO £11M TO THE HOLDERS OF THE A SHARES, PRO-RATA IN PROPORTION THE THE TOTAL NUMBER OF A SHARES IN ISSUE; SECOND - IN PAYING THE REMAINDER (IF ANY) TO THE HOLDERS OF THE B SHARES, PRO-RATA IN PROPORTION THE THE TOTAL NUMBER OF B SHARES IN ISSUE.

Class of Shares:	B	Number allotted	98
Currency:	GBP	Aggregate nominal value:	98

Prescribed particulars

EVERY SHAREHOLDER SHALL BE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. AT A GENERAL MEETING, ON A SHOW OF HANDS EVERY SHAREHOLDERS WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE, UNLESS THE PROXY IS THEMSELVES A SHAREHOLDER ENTITLED TO VOTE; AND ON A VOTE ON A WRITTEN RESOLUTION EVERY SHAREHOLDER HAS ONE VOTE FOR EACH SHARE OF WHICH THEY ARE HOLDER. THE DIRECTORS MAY PAY A DIVIDEND (INTERIM OR FINAL) ON ONE OR MORE CLASSES OF SHARE TO THE EXCLUSION OF ANY CLASS AND MAY PAY INTERIM DIVIDENDS AT DIFFERENT RATES ON THE RESPECTIVE CLASSES OF SHARES. RETURN OF CAPITAL - ON A RETURN OF ASSETS ON LIQUIDATION,

CAPITAL REDUCTION OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN DISTRIBUTING THE PROCEEDS AMONGST THE SHAREHOLDERS IN THE FOLLOWING ORDER OF PRIORITY: FIRST - IN PAYING AN AMOUNT OF UP TO £11M TO THE HOLDERS OF THE A SHARES, PRO-RATA IN PROPORTION TO THE TOTAL NUMBER OF A SHARES IN ISSUE; SECOND - IN PAYING THE REMAINDER (IF ANY) TO THE HOLDERS OF THE B SHARES, PRO-RATA IN PROPORTION THE TOTAL NUMBER OF B SHARES IN ISSUE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	198
		Total aggregate nominal value:	198
		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.