

**Return of Allotment of Shares**Company Name: **CROWDVENTURE (DARWIN ST) LIMITED**Company Number: **12861054**Received for filing in Electronic Format on the: **15/01/2021**

X9W89KQ8

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>21/12/2020</b>	<b>21/12/2020</b>

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>35000</b>
	<b>A</b>	Nominal value of each share	<b>1</b>
Currency:	<b>GBP</b>	Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>65000</b>
	<b>A</b>	Nominal value of each share	<b>1</b>
Currency:	<b>GBP</b>	Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>25000</b>
	<b>A</b>	Nominal value of each share	<b>1</b>
Currency:	<b>GBP</b>	Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>70000</b>
	<b>A</b>	Nominal value of each share	<b>1</b>
Currency:	<b>GBP</b>	Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>50000</b>
	<b>A</b>	Nominal value of each share	<b>1</b>
Currency:	<b>GBP</b>	Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>25000</b>
	<b>A</b>	Nominal value of each share	<b>1</b>
Currency:	<b>GBP</b>	Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>25000</b>
	<b>A</b>	Nominal value of each share	<b>1</b>
Currency:	<b>GBP</b>	Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>66527</b>
	<b>A</b>	Nominal value of each share	<b>1</b>
Currency:	<b>GBP</b>	Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>30000</b>
	<b>A</b>	Nominal value of each share	<b>1</b>
Currency:	<b>GBP</b>	Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>25000</b>
	<b>A</b>	Nominal value of each share	<b>1</b>
Currency:	<b>GBP</b>	Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>25000</b>
	<b>A</b>	Nominal value of each share	<b>1</b>
Currency:	<b>GBP</b>	Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>25000</b>
	<b>A</b>	Nominal value of each share	<b>1</b>
Currency:	<b>GBP</b>	Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>5000</b>
	<b>B</b>	Nominal value of each share	<b>1</b>
Currency:	<b>GBP</b>	Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>5000</b>
	<b>B</b>	Nominal value of each share	<b>1</b>
Currency:	<b>GBP</b>	Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>5000</b>
	<b>B</b>	Nominal value of each share	<b>1</b>
Currency:	<b>GBP</b>	Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>5000</b>
	<b>B</b>	Nominal value of each share	<b>1</b>
Currency:	<b>GBP</b>	Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>5000</b>
	<b>B</b>	Nominal value of each share	<b>1</b>
Currency:	<b>GBP</b>	Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>8000</b>
	<b>B</b>	Nominal value of each share	<b>1</b>
Currency:	<b>GBP</b>	Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>11000</b>
	<b>B</b>	Nominal value of each share	<b>1</b>
Currency:	<b>GBP</b>	Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>5000</b>
	<b>B</b>	Nominal value of each share	<b>1</b>
Currency:	<b>GBP</b>	Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>5000</b>
	<b>B</b>	Nominal value of each share	<b>1</b>
Currency:	<b>GBP</b>	Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>5000</b>
	<b>B</b>	Nominal value of each share	<b>1</b>
Currency:	<b>GBP</b>	Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10</b>

Prescribed particulars

**ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>466527</b>
	<b>A</b>	Aggregate nominal value:	<b>466527</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**REDEEMABLE A SHARES MEANS SHARES WITH FULL VOTING RIGHTS AND DIVIDEND RIGHTS DETERMINED BY THE NOMINATED ACCOUNTANTS AS DETAILED IN THE FINANCIAL PROPOSAL. THE REDEEMABLE A SHARES SHALL BE REDEEMED BY THE COMPANY IN FULL ON THE REDEMPTION DATE BY PAYMENT OF THE REDEMPTION PRICE TO EACH HOLDER OF REDEEMABLE A SHARES. ON RECEIPT OF THE REDEMPTION PRICE, THE HOLDER OF THE REDEEMABLE SHARES SHALL SURRENDER TO THE COMPANY THE CERTIFICATE FOR THE SHARES REDEEMED (OR AN INDEMNITY IN A FORM REASONABLE SATISFACTORY TO THE DIRECTORS IN RESPECT OF ANY LOST SHARE CERTIFICATE) TO BE CANCELLED. EACH REDEEMABLE A SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>59000</b>
	<b>B</b>	Aggregate nominal value:	<b>59000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**REDEEMABLE B SHARES MEANS SHARES WITH FULL VOTING RIGHTS AND DIVIDEND RIGHTS DETERMINED BY THE NOMINATED ACCOUNTANTS AS DETAILED IN THE FINANCIAL PROPOSAL. THE REDEEMABLE A SHARES SHALL BE REDEEMED BY THE COMPANY IN FULL ON THE REDEMPTION DATE BY PAYMENT OF THE REDEMPTION PRICE TO EACH**

HOLDER OF REDEEMABLE A SHARES. ON RECEIPT OF THE REDEMPTION PRICE, THE HOLDER OF THE REDEEMABLE SHARES SHALL SURRENDER TO THE COMPANY THE CERTIFICATE FOR THE SHARES REDEEMED (OR AN INDEMNITY IN A FORM REASONABLE SATISFACTORY TO THE DIRECTORS IN RESPECT OF ANY LOST SHARE CERTIFICATE) TO BE CANCELLED. EACH REDEEMABLE A SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>525537</b>
		Total aggregate nominal value:	<b>525537</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.