

**Return of Allotment of Shares**Company Name: **R.E.A. Holdings plc**Company Number: **00671099**Received for filing in Electronic Format on the: **28/04/2022**

XB2USWQA

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	28/04/2022	28/04/2022

Class of Shares:	ORDINARY	Number allotted	13000
Currency:	GBP	Nominal value of each share	0.25
		Amount paid:	0.25
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	9%	Number allotted	72000000
	CUMULATIVE	Aggregate nominal value:	72000000
	PREFERENCE		
	SHARES		

Currency: GBP

Prescribed particulars

WHERE THE PREFERENCE SHARE DIVIDEND IS MORE THAN 6 MONTHS IN ARREARS, UPON ANY RESOLUTION FOR WINDING UP OR ADVERSELY AFFECTING ANY RIGHTS TO THE PREFERENCE SHARES, A HOLDER IS NORMALLY ENTITLED TO VOTE IN LIKE MANNER TO A HOLDER OF ORDINARY SHARES

Class of Shares:	ORDINARY	Number allotted	43963529
Currency:	GBP	Aggregate nominal value:	10990882

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	115963529
		Total aggregate nominal value:	82990882
		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.