

Return of Allotment of Shares

Company Name: Plasticell Limited

Company Number: 04549890

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XD06LJIF

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted **04/10/2023 04/10/2023**

Class of Shares: ORDINARY Number allotted 5000

Currency: GBP Nominal value of each share 0.00005

Amount paid: 100

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:DEFERREDNumber allotted7640Currency:GBPAggregate nominal value:0.382

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NO VOTING OR DIVIDEND RIGHTS BUT HAVE CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS TO RECEIVE THE AMOUNT PAID UP ON EACH SUCH SHARE BUT ONLY AFTER THE HOLDER OF EACH ORDINARY SHARE HAVE RECEIVED £10,000,000 PER SHARE AND SHALL NOT BE ENTITLED TO ANY FURTHER PARTICIPATION IN THE ASSETS OR PROFITS OF THE COMPANY; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: ORDINARY Number allotted 86867

Currency: GBP Aggregate nominal value: 4.34335

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: 94507

Total aggregate nominal value: 4.72535

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.