

#### **Return of Allotment of Shares**

Company Name: PLANT IMPACT PLC

Company Number: 05442961

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## **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 28/07/2017

Class of Shares: ORDINARY Number allotted 12903225

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.31

Amount unpaid: **0** 

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 94598625

Currency: GBP Aggregate nominal value: 945986.25

Prescribed particulars

THE ORDINARY 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: 94598625

Total aggregate nominal value: 945986.25

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.