

Return of Allotment of Shares

Company Name: AGRI TECHNOVATION INTERNATIONAL LIMITED

Company Number: 05655032

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 15/02/2022

Class of Shares: ORDINARY Number allotted 99

1P Nominal value of each share **0.01**

Currency: GBP Amount paid: 0.01

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 16862

1P Aggregate nominal value: **168.62**

Currency: GBP

Prescribed particulars

THE ISSUED SHARES ARE ORDINARY SHARES, WHICH CARRY A RIGHT TO ONE VOTE PER SHARE. THE VOTING RIGHTS ATTACHED TO THESE SHARES, ARE VOTING RIGHTS AT GENERAL MEETINGS OF THE COMPANY. THESE SHARES CARRY ONE VOTE PER SHARE. THEY HAVE DIVIDEND RIGHTS AND RIGHTS TO THE ASSETS UPON WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 16862

Total aggregate nominal value: 168.62

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.