

Return of Allotment of Shares

Company Name: THE ALTERNATIVE PALLET COMPANY LIMITED

Company Number: 06646163

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 14/10/2019

Class of Shares: A ORDINARY Number allotted 5981450

Currency: GBP Nominal value of each share 0.1

Amount paid: 0.2

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 44643648

ORDINARY Aggregate nominal value: 4464364.8

Currency: GBP

Prescribed particulars

EXCEPT AS OTHERWISE PROVIDED IN THE COMPANY'S ARTICLES, THE "A" ORDINARY SHARES AND THE "B" ORDINARY SHARES RANK EQUALLY IN ALL RESPECTS BUT SHALL EACH CONSTITUTE SEPARATE CLASSES OF SHARES.

Class of Shares: B Number allotted 6258

ORDINARY Aggregate nominal value: 625.8

Currency: GBP

Prescribed particulars

EXCEPT AS OTHERWISE PROVIDED IN THE COMPANY'S ARTICLES, THE "A" ORDINARY SHARES AND THE "B" ORDINARY SHARES RANK EQUALLY IN ALL RESPECTS BUT SHALL EACH CONSTITUTE SEPARATE CLASSES OF SHARES.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 44649906

Total aggregate nominal value: 4464990.6

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.