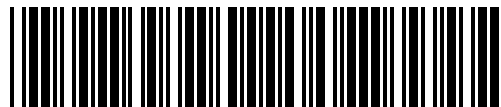


**Return of Allotment of Shares**Company Name: **THE ALTERNATIVE PALLET COMPANY LIMITED**Company Number: **06646163**Received for filing in Electronic Format on the: **21/06/2021**

XA74S2M1

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	11/06/2021	

Class of Shares:	A ORDINARY	Number allotted	2549802
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	53662198
	ORDINARY	Aggregate nominal value:	5366219.8
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:	53668456
		Total aggregate nominal value:	5366845.6
		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.