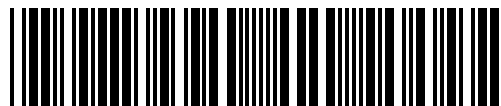


**Return of Allotment of Shares**Company Name: **GENTIANES SOLUTIONS LTD**Company Number: **06916506**Received for filing in Electronic Format on the: **31/07/2023**

XC8WQWS2

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	28/07/2023	28/07/2023

Class of Shares: ORDINARY**Currency: GBP**Number allotted **169011**Nominal value of each share **0.00001**Amount paid: **44999.78**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	65166665
Currency:	GBP	Aggregate nominal value:	651.66665

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.

Class of Shares:	PREFERENCE	Number allotted	2605524
Currency:	GBP	Aggregate nominal value:	26.05524

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. PREFERENCE ON THE DISTRIBUTION OF ASSETS ON A LIQUIDATION OR RETURN OF CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	67772189
		Total aggregate nominal value:	677.72189
		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.