

Return of Allotment of Shares

Company Name: GREEN RUNNING LIMITED

Company Number: 07179872

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X872UNF7

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 13/05/2019 13/05/2019

Class of Shares: ORDINARY Number allotted 98692

Currency: GBP Nominal value of each share 0.000001

Amount paid: 0.1216

Amount unpaid: 0

Non-cash consideration

SHARES ISSUED IN EXCHANGE FOR NON-EXECUTIVE DIRECTOR SERVICES.

Class of Shares: ORDINARY Number allotted 98692

Currency: GBP Nominal value of each share 0.000001

Amount paid: 0.1216

Amount unpaid: 0

Non-cash consideration

SHARES ISSUED IN EXCHANGE FOR NON-EXECUTIVE DIRECTOR SERVICES.

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 272013243

Currency: GBP Aggregate nominal value: 272.013243

Prescribed particulars

ORDINARY SHARES SHALL HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES, AND IN DIVIDENDS AND IN CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. ORDINARY SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 272013243

Total aggregate nominal value: 272.013243

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.