

**Return of Allotment of Shares**Company Name: **Gozney Group Limited**Company Number: **07200046**Received for filing in Electronic Format on the: **19/01/2022**

XAVZLNVE

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	30/11/2021	30/11/2021

Class of Shares:	ORDINARY	Number allotted	301164
Currency:	GBP	Nominal value of each share	0.000001
		Amount paid:	0.436423
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	146265166
Currency:	GBP	Aggregate nominal value:	146.27

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. (D) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	146265166
		Total aggregate nominal value:	146.27
		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.