

### **Return of Allotment of Shares**

Company Name: **GENERATE LAND LIMITED** 

Company Number: 07664466

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# **Shares Allotted (including bonus shares)**

Date or period during which From To

shares are allotted 20/07/2021

Class of Shares: G ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares: A Number allotted 100

ORDINARY Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

FULL RIGHTS TO RECIEVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE. FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING WINDING UP).

Class of Shares: B Number allotted 10

**ORDINARY** Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares: C Number allotted 10

ORDINARY Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRUMSTANCES.

Class of Shares: D Number allotted 10

**ORDINARY** Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of Shares: E Number allotted 9

ORDINARY Aggregate nominal value: 9

Currency: GBP

Prescribed particulars

#### EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares: F Number allotted 10

ORDINARY Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of Shares: G Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THE SHARES ARE ORDINARY SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS, TO THE COMPANY'S ASSETS ON A WINDING UP OR TO BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLASS OF SHARES.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 150

Total aggregate nominal value: 150

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.