

Return of Allotment of Shares

Company Name: GM Land UK Limited

Company Number: 07685812

Received for filing in Electronic Format on the: 19/05/2023

XC3U4T2Y

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 29/03/2023 29/03/2023

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.01

Amount unpaid: **0**

Non-cash consideration

CONSIDERATION OF £164,380.99 WAS OFFSET AGAINST INTER-COMPANY LOAN AGREEMENT

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100001

Currency: GBP Aggregate nominal value: 1000.01

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.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100001

Total aggregate nominal value: 1000.01

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.