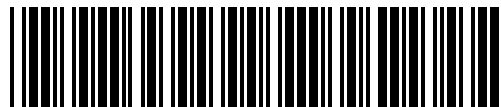


**Return of Allotment of Shares**Company Name: **THEVEGANKIND LTD**Company Number: **08610535**Received for filing in Electronic Format on the: **15/02/2022**

XAXX7A01

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	10/01/2022	

Class of Shares:	A ORDINARY	Number allotted	64965
Currency:	GBP	Nominal value of each share	0.000001
		Amount paid:	3.38
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B ORDINARY	Number allotted	147049
Currency:	GBP	Nominal value of each share	0.000001
		Amount paid:	3.38
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	C	Number allotted	62828
	ORDINARY	Aggregate nominal value:	0.062828

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	A	Number allotted	1360727
	ORDINARY	Aggregate nominal value:	1.360727
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	B	Number allotted	2147049
	ORDINARY	Aggregate nominal value:	2.147049
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3570604
		Total aggregate nominal value:	3.570604
		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.