

**Return of Allotment of Shares**Company Name: **YOUNG PLANET ENTERPRISES LIMITED**Company Number: **08726977**Received for filing in Electronic Format on the: **11/03/2021**

XA0138G0

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
22/02/2021

| | | | |
|-------------------------|-----------------|-----------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 89285 |
| Currency: | GBP | Nominal value of each share | 0.0001 |
| | | Amount paid: | 0.56 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 11707429 |
| Currency: | GBP | Aggregate nominal value: | 1170.7429 |

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES ARE ENTFTLED TO FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING UPON WINDING UP) RIGHTS. THE ORDINARY SHARES ARE NON-REDEEMABLE. THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO FULL DIVIDEND RIGHTS EXCEPT AS FOLLOWS; SAVE AS RESOLVED BY THE BOARD, NO DECLARED DIVIDEND SHAD BE PAYABLE IN RESPECT OF ANY SHARES UNLESS AND UNTIL THE AMOUNT OF SUCH DIVIDEND WHEN AGGREGATED WITH ALL DIVIDENDS THEN PAYABLE TO THE HOLDER OF SUCH SHARES EXCEEDS THE SUM OF £10. ALL THE DIVIDENDS DECLARED BUT NOT PAID TO A SHAREHOLDER AS A RESULT OF THE CUMULATIVE VALUE NOT EXCEEDING £10 ("WITHHELD DIVIDENDS") SHALL BE HELD BY THE COMPANY AS DEDICATED RETAINED DIVIDENDS ON TRUST FOR THOSE HOLDERS OF SHARES SO ENTITLED TO THE WITHHELD DIVIDENDS. WITHHELD DIVIDENDS SHALL BE PAYABLE TO THE HOLDERS OF SHARES SO ENTITLED ON THE EARLIER OF A TRANSFER OF THE SHARES TO WHICH THE WITHHELD DIVIDENDS RELATE, A WINDING UP OF THE COMPANY OR THE CUMULATIVE VALUE OF SUCH WITHHELD DIVIDENDS EXCEEDING £10. THE COMPANY SHALL NOTIFY EACH SHAREHOLDER WHOSE ACCUMULATED ENTITLEMENT TO WITHHELD DIVIDENDS IS LESS THAN £10 WITH A RUNNING TOTAL OF THEIR ACCUMULATED DIVIDENDS ON REQUEST BY EACH HOLDER OF SHARES SO ENTITLED TO WITHHELD DIVIDENDS AND EACH TIME A DIVIDEND IS DECLARED.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------------|
| Currency: | GBP | Total number of shares: | 11707429 |
| | | Total aggregate nominal value: | 1170.7429 |
| | | 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.