

**Return of Allotment of Shares**Company Name: **GRIND & CO LTD.**Company Number: **08794400**Received for filing in Electronic Format on the: **13/05/2019**

X85DWHHM

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
04/04/2019

Class of Shares:	ORDINARY	Number allotted	1401291
	CC-A	Nominal value of each share	0.001
Currency:	GBP	Amount paid:	0.86134
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	14565000
Currency:	GBP	Aggregate nominal value:	14565

Prescribed particulars

VOTING RIGHTS-SHARES RANK EQUALLY FOR VOTING PURPOSES, ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD DIVIDEND RIGHTS-EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED, DISTRIBUTION RIGHTS ON A WINDING UP. REDEEMABLE SHARES-THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	888000
	A	Aggregate nominal value:	888

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS-SHARES RANK EQUALLY FOR VOTING PURPOSES, ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD DIVIDEND RIGHTS-EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED, DISTRIBUTION RIGHTS ON A WINDING UP. REDEEMABLE SHARES-THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	5172000
	B	Aggregate nominal value:	5172

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS-SHARES RANK EQUALLY FOR VOTING PURPOSES, ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD DIVIDEND RIGHTS-EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED, DISTRIBUTION RIGHTS ON A WINDING UP. REDEEMABLE SHARES-THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	1939000
	C	Aggregate nominal value:	1939
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS-SHARES RANK EQUALLY FOR VOTING PURPOSES, ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD DIVIDEND RIGHTS-EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED, DISTRIBUTION RIGHTS ON A WINDING UP. REDEEMABLE SHARES-THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	3274878
	CC-A	Aggregate nominal value:	3274.878
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS - ALL CLASS OF SHARES RANK EQUALLY FOR VOTING PURPOSES, ON A SHOW OF HANDS. EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	671401
	CC-B	Aggregate nominal value:	671.401
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS - ALL CLASS OF SHARES RANK EQUALLY FOR VOTING PURPOSES, ON A SHOW OF HANDS. EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	2594000
	R	Aggregate nominal value:	2594
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS - ALL CLASS OF SHARES RANK EQUALLY FOR VOTING PURPOSES, ON A SHOW OF HANDS. EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION. MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	3334000
	S	Aggregate nominal value:	3334
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS-SHARES RANK EQUALLY FOR VOTING PURPOSES, ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD DIVIDEND RIGHTS-EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED, DISTRIBUTION RIGHTS ON A WINDING UP. REDEEMABLE SHARES- THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	1607153
	T	Aggregate nominal value:	1607.153
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES, ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED, DISTRIBUTION RIGHTS ON A WINDING UP, REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	34045432
		Total aggregate nominal value:	34045.432
		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.