

Return of Allotment of Shares

Company Name: POLLEN + GRACE LIMITED

Company Number: 09414222

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 24/01/2020

Class of Shares: ORDINARY Number allotted 38168

Currency: GBP Nominal value of each share 0.0001

Amount paid: 2.62

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2399716

Currency: GBP Aggregate nominal value: 239.9716

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE ON A POLL AT A GENERAL MEETING OF THE COMPANY. EACH ORDINARY SHARE RANKS EQUALLY, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. EACH ORDINARY SHARE RANKS EQUALLY, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2399716

Total aggregate nominal value: 239.9716

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.