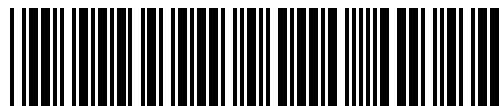


**Return of Allotment of Shares**Company Name: **KEELEY GREEN DESIGNS LIMITED**Company Number: **09824408**Received for filing in Electronic Format on the: **10/02/2023**

XBX14EQ1

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	09/02/2023	09/02/2023

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	623.184
		Amount unpaid:	0

Non-cash consideration

CAPITALISATION OF A LOAN MADE BY S & K GREEN INVESTMENTS PTY LTD (ACN: 122 778 063) IN FULL SATISFACTION OF THE LOAN AMOUNT BEING £623,184 PURSUANT TO A DEED OF CAPITALISATION DATED ON OR AROUND THE DATE HEREOF.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1100
Currency:	GBP	Aggregate nominal value:	1100

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:	1100
		Total aggregate nominal value:	1100
		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.