

Return of Allotment of Shares

Company Name: CORYLOS LIMITED

Company Number: 09919284

Received for filing in Electronic Format on the: 17/08/2022

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 16/08/2022

Class of Shares: ORDINARY Number allotted 6209748

Currency: GBP Nominal value of each share 0.2

Amount paid: 0.25

Amount unpaid: **0**

Non-cash consideration

ISSUE OF SHARES IN EXCHANGE FOR DEBT

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted8655594Currency:GBPAggregate nominal value:1731118.8

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 - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of Shares: G Number allotted 145200

SHARE Aggregate nominal value: 29040

Currency: GBP

Prescribed particulars

THE RIGHTS OF THE G SHARES ARE AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency: GBP Total number of shares: 8800794

Total aggregate nominal value: 1760158.8

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.