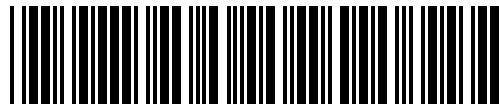


**Return of Allotment of Shares**Company Name: **GROVERS FIELD LIMITED**Company Number: **10158922**Received for filing in Electronic Format on the: **19/05/2023**

XC3U2HEX

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|----|
| | 03/05/2022 | |

| | | | |
|-------------------------|-----------------|-----------------------------|----------|
| Class of Shares: | 'A' | Number allotted | 1 |
| | ORDINARY | Nominal value of each share | 1 |
| Currency: | GBP | Amount paid: | 1 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|---|
| Class of Shares: | 'A' | Number allotted | 4 |
| | ORDINARY | Aggregate nominal value: | 4 |
| Currency: | GBP | | |

Prescribed particulars

NO SHARE SHALL BE ALLOTTED OR TRANSFERRED TO ANY PERSON WHO IS NOT THE OWNER OF A DWELLING WITHIN THE PROPERTY AS DEFINED IN THE ARTICLES; RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; ONE VOTE PER SHARE; THE SHARES ARE NOT A REDEEMABLE CLASS OF SHARES; THE COMPANY SHALL NOT AT ANY TIME DECLARE ANY DIVIDEND OR MAKE ANY BONUS ISSUE UPON ITS SHARES.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------|
| Currency: | GBP | Total number of shares: | 4 |
| | | Total aggregate nominal value: | 4 |
| | | Total aggregate amount unpaid: | 1 |

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.