

Return of Allotment of Shares

Company Name: GROVERS FIELD LIMITED

Company Number: 10158922

Received for filing in Electronic Format on the: 19/05/2023

Shares Allotted (including bonus shares)

Date or period during which From To shares are allotted **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 5

ORDINARY Aggregate nominal value: 5

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: 5

Total aggregate nominal value: 5

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.