

Return of Allotment of Shares

Company Name: GRAIN CONNECT LIMITED

Company Number: 10285348

X8I6J1Y

Received for filing in Electronic Format on the: 13/11/2019

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 30/10/2019

Class of Shares: ORDINARY Number allotted 266382

Currency: GBP Nominal value of each share 0.001

Amount paid: 18.77

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 722296

Currency: GBP Aggregate nominal value: 722.296

Prescribed particulars

THE ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE AS OTHERWISE SET OUT IN THE COMPANY'S ARTICLES ADOPTED BY SPECIAL RESOLUTION ON 30 OCTOBER 2019.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 722296

Total aggregate nominal value: 722.296

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.