

Return of Allotment of Shares

Company Name: GRAIN CONNECT LIMITED

Company Number: 10285348

Received for filing in Electronic Format on the: 25/02/2019

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 17/01/2019 30/01/2019

Class of Shares: C ORDINARY Number allotted 40000

OF £0.001 Nominal value of each share 0.001

Currency: GBP Amount paid: 17.5

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 100000

ORDINARY Aggregate nominal value: 100

OF

£0.001

Currency: GBP

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE ENTITLES THE HOLDER TO SHARE PARI PASSU IN ANY DIVIDEND PAYMENT OR OTHER DISTRIBUTION. EACH SHARE ENTITLES THE HOLDER TO PARTICIPATE PARI PASSU IN ANY DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

Class of Shares: B Number allotted 100000

ORDINARY Aggregate nominal value: 100

OF

£0.001

Currency: GBP

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE ENTITLES THE HOLDER TO SHARE PARI PASSU IN ANY DIVIDEND PAYMENT OR OTHER DISTRIBUTION. EACH SHARE ENTITLES THE HOLDER TO PARTICIPATE PARI PASSU IN ANY DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

Class of Shares: C Number allotted 40000

ORDINARY Aggregate nominal value: 40

OF

£0.001

Currency: GBP

Prescribed particulars

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Statement of Capital (Totals)

Currency: GBP Total number of shares: 240000

Total aggregate nominal value: 240

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.