

Return of Allotment of Shares

Company Name: BLACK BEE HONEY LIMITED

Company Number: 10582733

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XBWCT7EX

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 09/11/2022

Class of Shares: A ORDINARY Number allotted 8224

Currency: GBP Nominal value of each share 0.000001

Amount paid: **0.000001**

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 3168359

ORDINARY Aggregate nominal value: 3.168359

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO PARTICIPATE PARI PASSU IN ANY DISTRIBUTION OF CAPITAL, INCLUDING ON WINDING UP OR DIVIDEND. SHARES ARE NOT LIABLE TO BE REDEEMED.

Class of Shares: B Number allotted 396152

INVESTMENT Aggregate nominal value: **0.396152**

Currency: GBP

Prescribed particulars

EACH SHARE IS NOT ENTITLED TO A VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO PARTICIPATE PARI PASSU IN ANY DISTRIBUTION OF CAPITAL, INCLUDING ON WINDING UP OR DIVIDEND. SHARES ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 3564511

Total aggregate nominal value: 3.564511

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.