

Return of Allotment of Shares

Company Name: WADDON GREEN LIMITED

Company Number: 10722735

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X88X6288

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 20/06/2019

Class of Shares: ORDINARY Number allotted 260000

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2976136

SHARES Aggregate nominal value: 2976136

Currency: GBP

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY SHARE IS ENTITLED AND HAS EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. EACH ORDINARY SHARE HAS EQUAL RIGHTS TO DIVIDENDS.THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2976136

Total aggregate nominal value: 2976136

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.