

**Return of Allotment of Shares**Company Name: **GREEN BUILD SYSTEMS LTD**Company Number: **10964673**Received for filing in Electronic Format on the: **09/09/2019**

X8DLXMR5

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	09/08/2019	19/08/2019

Class of Shares: B ORDINARYNumber allotted **9000**Currency: **GBP**Nominal value of each share **0.67**Amount paid: **6000**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	18000000
	A	Aggregate nominal value:	18000

Currency: **GBP**

Prescribed particulars

EACH SHARE IN ISSUE HAS: 1. VOTING RIGHTS 2. RIGHTS TO RECEIVE DIVIDENDS 3. RIGHTS TO DISTRIBUTION OF CAPITAL, INCLUDING IN A WINDING UP 4. NO RIGHT OF REDEMPTION

Class of Shares:	ORDINARY	Number allotted	1401000
	B	Aggregate nominal value:	934000

Currency: **GBP**

Prescribed particulars

EACH SHARE IN ISSUE HAS: 1. NO VOTING RIGHTS 2. RIGHTS TO RECEIVE DIVIDENDS 3. RIGHTS TO DISTRIBUTION OF CAPITAL, INCLUDING IN A WINDING UP 4. NO RIGHT OF REDEMPTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	19401000
		Total aggregate nominal value:	952000
		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.