

**Return of Allotment of Shares**Company Name: **GREEN BUILD SYSTEMS LTD**Company Number: **10964673**Received for filing in Electronic Format on the: **12/05/2020**

X94WACNE

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/03/2020	30/04/2020

Class of Shares:	B ORDINARY	Number allotted	126000
Currency:	GBP	Nominal value of each share	0.67
		Amount paid:	84000
		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	1786500
	B	Aggregate nominal value:	1191000

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:	19786500
		Total aggregate nominal value:	1209000
		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.