



То

Return of Allotment of Shares

XA7TJAAH

Company Name: GARDEN KNIGHTS LTD Company Number: 11273350

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Shares Allotted (including bonus shares)

From

01/07/2021

Date or period during which

Class of Shares: ORDINARY

Currency:

shares are allotted

GBP

| Number allotted | 50 |
|-----------------------------|----|
| 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 | 150 |
|------------------|----------|--------------------------|-----|
| Currency: | GBP | Aggregate nominal value: | 150 |

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

| Currency: | GBP | Total number of shares: | 150 |
|-----------|-----|--------------------------------|-----|
| | | Total aggregate nominal value: | 150 |
| | | 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.