

**Return of Allotment of Shares**Company Name: **ALMOND IMPACT LIMITED**Company Number: **11403131**Received for filing in Electronic Format on the: **05/11/2020**

X9H57RMB

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	23/06/2020	03/11/2020

Class of Shares:	A ORDINARY	Number allotted	73874
Currency:	GBP	Nominal value of each share	0.000003
		Amount paid:	0.000003
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	A ORDINARY	Number allotted	1667
Currency:	GBP	Nominal value of each share	0.000003
		Amount paid:	6
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	648664
	ORDINARY	Aggregate nominal value:	1.945992

Currency: **GBP**

Prescribed particulars

(EACH ORDINARY A SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES: EACH ORDINARY A SHARE IS ENTITLED TO RANK EQUALLY TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; EACH ORDINARY A SHARE IS ENTITLED TO RANK EQUALLY TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ARISING FROM A WINDING UP OF THE COMPANY: ORDINARY A SHARES ARE NOT REDEEMABLE

Class of Shares:	DEFERRED	Number allotted	11407
Currency:	GBP	Aggregate nominal value:	0.11407

Prescribed particulars

DEFERRED SHARES HAVE NO VOTING RIGHTS: DEFERRED SHARES ARE ENTITLED TO RECEIVE £1.00 (AS A CLASS) IN A DIVIDEND DISTRIBUTION: DEFERRED SHARES ARE ENTITLED TO RECEIVE £1.00 (AS A CLASS) IN A DISTRIBUTION, INCLUDING ARISING FROM A WINDING UP OF THE COMPANY: DEFERRED SHARES ARE NOT REDEEMABLE: DEFERRED SHARES MAY BE PURCHASED BY THE COMPANY FOR THE AGGREGATE SUM OF ONE PENNY: NO DEFERRED SHARE MAY BE TRANSFERRED WITHOUT THE PRIOR CONSENT OF TH

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	660071
		Total aggregate nominal value:	2.060062
		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.