

Return of Allotment of Shares

Company Name: ALMOND IMPACT LIMITED

Company Number: 11403131

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 03/09/2020 25/02/2021

Class of Shares: A ORDINARY Number allotted 36585

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 685249

ORDINARY Aggregate nominal value: 2.055747

Currency: GBP

Prescribed particulars

(EACH ORDINARY A SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES: EACH ORDINARY A SHARE IS ENITLED 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: 696656

Total aggregate nominal value: 2.169817

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.