

Return of Allotment of Shares

Company Name: GREENGAGE GLOBAL HOLDING LTD

Company Number: 11904803

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 15/11/2023 15/11/2023

Class of Shares: A ORDINARY Number allotted 415

Currency: GBP Nominal value of each share 0.001

Amount paid: 24.05

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 454038

ORDINARY Aggregate nominal value: 454.038

Currency: GBP

Prescribed particulars

A ORDINARY SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE PER SHARES HELD. EACH A ORDINARY SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH A ORDINARY SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. THE A ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED

Class of Shares: ORDINARY Number allotted 935799

Currency: GBP Aggregate nominal value: 935.799

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1389837

Total aggregate nominal value: 1389.837

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.