

**Return of Allotment of Shares**Company Name: **GRIND HOLDINGS LTD**Company Number: **12812342**Received for filing in Electronic Format on the: **30/09/2020**

X9EP2K15

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**01/09/2020**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>14564000</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.001</b>
		Amount paid:	<b>14564000</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>A ORDINARY</b>	Number allotted	<b>888000</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.001</b>
		Amount paid:	<b>888000</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>B ORDINARY</b>	Number allotted	<b>5172000</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.001</b>
		Amount paid:	<b>5172000</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>C ORDINARY</b>	Number allotted	<b>1939000</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.001</b>
		Amount paid:	<b>1939000</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>CC-A</b>	Number allotted	<b>6828963</b>
	<b>ORDINARY</b>	Nominal value of each share	<b>0.001</b>
Currency:	<b>GBP</b>	Amount paid:	<b>6828963</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1055284</b>
	<b>CC-B</b>	Nominal value of each share	<b>0.001</b>
Currency:	<b>GBP</b>	Amount paid:	<b>1055284</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>R ORDINARY</b>	Number allotted	<b>2594000</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.001</b>
		Amount paid:	<b>2594000</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>S ORDINARY</b>	Number allotted	<b>3334000</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.001</b>
		Amount paid:	<b>3334000</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>T ORDINARY</b>	Number allotted	<b>1607153</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.001</b>
		Amount paid:	<b>1607153</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>14565000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>14565</b>

Prescribed particulars

**ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>888000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>888</b>

Currency: **GBP**

Prescribed particulars

**ORDINARY A, B, C, R, S, T, CC-A AND CC-B VOTING RIGHTS - ALL CLASS OF SHARES RANK EQUALLY FOR VOTING PURPOSES, ON A SHOW OF HANDS. EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARES RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UOP. THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>5172000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5172</b>

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS - ALL CLASS OF SHARES RANK EQUALLY FOR VOTING PURPOSES, ON A SHOW OF HANDS. EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARES RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>1939000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1939</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING RIGHTS – ALL CLASS OF SHARES RANK EQUALLY FOR VOTING PURPOSES, ON A SHOW OF HANDS. EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS – EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP – EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>CC-A</b>	Number allotted	<b>6828963</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>6829</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING RIGHTS – ALL CLASS OF SHARES RANK EQUALLY FOR VOTING PURPOSES, ON A SHOW OF HANDS. EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS – EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP – EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>CC-B</b>	Number allotted	<b>1055284</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1055</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING RIGHTS – ALL CLASS OF SHARES RANK EQUALLY FOR VOTING PURPOSES, ON A SHOW OF HANDS. EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS – EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP – EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>R</b>	Number allotted	<b>2594000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2594</b>

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS – ALL CLASS OF SHARES RANK EQUALLY FOR VOTING PURPOSES, ON A SHOW OF HANDS. EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS – EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP – EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>S</b>	Number allotted	<b>3334000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>3334</b>

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS – ALL CLASS OF SHARES RANK EQUALLY FOR VOTING PURPOSES, ON A SHOW OF HANDS. EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS – EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP – EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>T</b>	Number allotted	<b>1607153</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1607</b>

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS – ALL CLASS OF SHARES RANK EQUALLY FOR VOTING PURPOSES, ON A SHOW OF HANDS. EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS – EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP – EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>37983400</b>
		Total aggregate nominal value:	<b>37983</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.



Companies House

**COMPANY NAME: GRIND HOLDINGS LTD**

**COMPANY NUMBER: 12812342**

**A second filed SH01 was registered on 20/05/2021.**