

**Return of Allotment of Shares**Company Name: **GRIND HOLDINGS LTD**Company Number: **12812342**Received for filing in Electronic Format on the: **10/02/2023**

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**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>06/02/2023</b>	<b>10/02/2023</b>

<b>Class of Shares:</b>	<b>A ORDINARY</b>	Number allotted	<b>56439</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.001</b>
		Amount paid:	<b>61104.25</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>34000</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.001</b>
		Amount paid:	<b>9444.52</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>20000</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.001</b>
		Amount paid:	<b>10518.4</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>6842</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.001</b>

Amount paid: 7407.56

Amount unpaid: 0

No shares allotted other than for cash

**Class of Shares: A ORDINARY**

Currency: **GBP**

Number allotted 4818000

Nominal value of each share 0.001

Amount paid: 4818

Amount unpaid: 0

No shares allotted other than for cash

**Class of Shares: A ORDINARY**

Currency: **GBP**

Number allotted 240000

Nominal value of each share 0.001

Amount paid: 21600

Amount unpaid: 0

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>56759173</b>
	<b>A (0.001)</b>	Aggregate nominal value:	<b>56759.17</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 UOP. THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3658940</b>
	<b>A</b>	Aggregate nominal value:	<b>889.12242</b>
	<b>(0.0024269)</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>ORDINARY</b>	Number allotted	<b>1018589</b>
	<b>B (0.001)</b>	Aggregate nominal value:	<b>1018.59</b>

Currency: **GBP**

Prescribed particulars

THE B ORDINARY SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO THE RIGHT TO RECEIVE NOTICE OF OR TO ATTEND MEETINGS OF SHAREHOLDERS. THE B ORDINARY SHARES DO NOT CARRY ANY RIGHT TO VOTE ON RESOLUTIONS OF THE COMPANY WHETHER TO BE PASSED AT A MEETING OF SHAREHOLDERS OR BY WAY OF WRITTEN RESOLUTION. THE B ORDINARY SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO PARTICIPATE IN ANY RIGHTS OF PRE-EMPTION ON NEW ISSUES OF SHARES UNDER ARTICLE 3 BUT MAY PARTICIPATE IN THE PRE-EMPTION RIGHTS AS SHARES ON ANY TRANSFER OF SHARES UNDER ARTICLE 7 OR 8 AND REFERENCES TO SHAREHOLDERS OR MEMBERS IN THOSE ARTICLES SHALL BE READ AND CONSTRUED ACCORDINGLY.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>61436702</b>
		Total aggregate nominal value:	<b>58666.88242</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.