

**Return of Allotment of Shares**Company Name: **GRIND HOLDINGS LTD**Company Number: **12812342**Received for filing in Electronic Format on the: **06/12/2023**

XCHSY87E

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	24/11/2023	

Class of Shares: A ORDINARY**Currency: GBP****Number allotted 4225223****Nominal value of each share 0.001****Amount paid: 1.29919****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	61295054
	A (0.001)	Aggregate nominal value:	61295.05

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.

Class of Shares:	ORDINARY	Number allotted	3658940
	A	Aggregate nominal value:	889.12242
	(0.0024269)		

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

Class of Shares:	ORDINARY	Number allotted	1018589
	B (0.001)	Aggregate nominal value:	1018.589

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	65972583
		Total aggregate nominal value:	63202.76142
		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.