

**Return of Allotment of Shares**Company Name: **EDENTREE INVESTMENT MANAGEMENT LIMITED**Company Number: **02519319**Received for filing in Electronic Format on the: **13/04/2023**

XC1DG9UH

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	31/03/2023	

Class of Shares:	ORDINARY	Number allotted	3000000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	3000000
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6150002
Currency:	GBP	Aggregate nominal value:	6150002

Prescribed particulars

SHAREHOLDERS HAVE THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS. ALL SHARES RANK PARI PASSU AND EVERY SHAREHOLDER HAS ONE VOTE ON A SHOW OF HANDS, AND ONE VOTE FOR EVERY SHARE HE HOLDS AT THE RELEVANT TIME ON A VOTE ON A WRITTEN RESOLUTION OR ON A POLL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6150002
		Total aggregate nominal value:	6150002
		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.