

**Return of Allotment of Shares**Company Name: **ROWAN DARTINGTON & CO. LIMITED**Company Number: **02752304**Received for filing in Electronic Format on the: **02/08/2022**

XB9KDX96

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	27/07/2022	27/07/2022

Class of Shares:	ORDINARY A	Number allotted	8000000
Currency:	GBP	Nominal value of each share	0.5
		Amount paid:	0.5
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	125228666
	A	Aggregate nominal value:	62614333
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	125228666
		Total aggregate nominal value:	62614333
		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.