



## Return of Allotment of Shares

Company Name: **PLANET ORGANIC LIMITED**

Company Number: **03826282**



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XAZCFDOR

## Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	<b>31/12/2021</b>	

<b>Class of Shares:</b>	<b>FREEZER</b>	Number allotted	<b>400000</b>
	<b>SHARES</b>	Nominal value of each share	<b>0.001</b>
Currency:	<b>GBP</b>	Amount paid:	<b>0.001</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>DEFERRED</b>	Number allotted	<b>400000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>400</b>

Prescribed particulars

**DEFERRED SHARES HAVE PARTICULAR RIGHTS ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION, RETURN OF CAPITAL, SHARE SALE OR ASSET SALE IN ACCORDANCE WITH ARTICLE 7.3 OF THE ARTICLES OF ASSOCIATION**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>42423770</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>4242377</b>

Prescribed particulars

**EACH ORDINARY SHARE HOLDS: (A) THE RIGHT TO RECEIVE NOTICE OF AND ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS, (B) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL PRO RATA AND PARI PASSU IN PROPORTION TO NUMBER OF ORDINARY SHARES HELD, (C) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL ON WINDING UP PRO RATA AND PARI PASSU IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD.**

<b>Class of Shares:</b>	<b>G</b>	Number allotted	<b>1800000</b>
	<b>SHARE</b>	Aggregate nominal value:	<b>1800</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**G SHARES SHALL NOT BE ENTITLED TO RECEIVE ANY SHARE OF ANY AVAILABLE PROFITS PER 7.1 OF THE ARTICLES OF ASSOCIATION DATED 23/09/19). G SHARES WILL RECEIVE A PORTION OF ANY "EXIT PROCEEDS" IF THERE IS AN "EXIT" (DEFINITIONS AND 7.3 OF THE ARTICLES OF ASSOCIATION DATED 23/09/19). G SHAREHOLDERS ARE NOT ENTITLED TO VOTE ON WRITTEN RESOLUTIONS OF THE COMPANY. (7.11 OF THE ARTICLES OF ASSOCIATION DATED 23/09/19) G SHARES ARE SUBJECT TO LEAVER PROVISIONS (12.4 OF THE ARTICLES OF ASSOCIATION DATED 23/09/19)**

<b>Class of Shares:</b>	<b>FREEZER</b>	Number allotted	<b>400000</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>400</b>

Currency: **GBP**

Prescribed particulars

**FREEZER SHARES HAVE PARTICULAR RIGHTS ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION, RETURN OF CAPITAL, SHARE SALE OR ASSET SALE IN ACCORDANCE WITH ARTICLE 7.3 OF THE ARTICLES OF ASSOCIATION**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>45023770</b>
		Total aggregate nominal value:	<b>4244977</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.