

**Return of Allotment of Shares**Company Name: **Benchmark Holdings Plc**Company Number: **04115910**Received for filing in Electronic Format on the: **21/12/2020**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	11/12/2020	11/12/2020

Class of Shares:	ORDINARY	Number allotted	75156
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	0.001
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	148832
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	0.425
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	668256499
Currency:	GBP	Aggregate nominal value:	668256.499

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A COMPANY WINDING UP (D) SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	668256499
		Total aggregate nominal value:	668256.499
		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.