Companies House

SH01 (ef)

Return of Allotment of Shares

Company Name: **Benchmark Holdings Plc**
Company Number: **04115910**

Received for filing in Electronic Format on the: **08/03/2021**

X9ZVD90Z

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	08/03/2021	**08/03/2021**

Class of Shares:	**ORDINARY**	Number allotted	**1500**
Currency:	**GBP**	Nominal value of each share	**0.001**
		Amount paid:	**0.001**
		Amount unpaid:	**0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**669918741**
Currency:	**GBP**	Aggregate nominal value:	**669918.741**

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:	**669918741**
		Total aggregate nominal value:	**669918.741**
		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.