

#### **Return of Allotment of Shares**

Company Name: Benchmark Holdings Plc

Company Number: 04115910

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## **Shares Allotted (including bonus shares)**

Date or period during which From To

shares are allotted 11/07/2023 11/07/2023

Class of Shares: ORDINARY Number allotted 43087

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 739349390

Currency: GBP Aggregate nominal value: 739349.39

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: 739349390

Total aggregate nominal value: 739349.39

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.