

Return of Allotment of Shares

Company Name: TOPGRASS (UK) LIMITED

Company Number: 05816948

Date or period during which



To

Received for filing in Electronic Format on the: 24/07/2021

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Shares Allotted (including bonus shares)

Shares are allotted

Class of Shares: ORDINARY D

Number allotted

Currency: GBP

Nominal value of each share

Amount paid:

Amount unpaid:

No shares allotted other than for cash

From

Class of Shares: ORDINARY E Number allotted 1
Currency: GBP Nominal value of each share 1
Amount paid: 1
Amount unpaid: 0

No shares allotted other than for cash

Class of Shares:ORDINARYNumber allotted168Currency:GBPAggregate nominal value:168

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE

Class of Shares: ORDINARY Number allotted 1

A Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE

Class of Shares: ORDINARY Number allotted 2

B Aggregate nominal value: 2

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE

Class of Shares: ORDINARY Number allotted 1

C Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING. DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE

Class of Shares: ORDINARY Number allotted 1

D Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE

Class of Shares: ORDINARY Number allotted 1

E Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 174

Total aggregate nominal value: 174

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.