

AMENDING



Companies House
for the record

88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

6498946

Company name in full

Edenhouse Solutions Limited

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

2 8 0 3 2 0 0 8

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

99,990

Nominal value of each share

£0.10

Amount (if any) paid or due on each
share (including any share premium)

£0.10

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 33050 Cardiff

or DX 235 Edinburgh

or LP - 4 Edinburgh 2

SATURDAY



A15

AAG6ECPF

30/10/2021

#99

COMPANIES HOUSE

AMENDING

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Ian David Fisher Address 88 Moor Park Avenue Carlisle UK Postcode CA2 1 7 LY	Class of shares allotted Ordinary	Number allotted 12,500
Name(s) Paul McCudden Address Sweepstone House, Church Street Sweepstone, Coalville UK Postcode LE6 7 2 SA	Class of shares allotted Ordinary	Number allotted 12,500
Name(s) Paul Michael Solomon Address 10 South Street Ashby De La Zouch UK Postcode LE6 5 1 B Q	Class of shares allotted Ordinary	Number allotted 31,240
Name(s) James Dermot Wellesley Wesley Address The Old Rectory, Nacton Ipswich, Suffolk UK Postcode IP1 0 0 HY	Class of shares allotted Ordinary	Number allotted 21,250
Name(s) Christopher Nigel West Address 2 The Cedars Greatworth, Banbury UK Postcode OX1 7 2 DY	Class of shares allotted Ordinary	Number allotted 12,500

Please enter the number of continuation sheets (if any) attached to this form

1

Signed



Date

14/01/2021

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Rachelle Shintag

Addleshaw Goddard LLP, One St Peter's Square, Manchester

M2 3DE

Tel 0161 934 6000

DX number 14301

DX exchange Manchester

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Elizabeth Lauderdale Wellesley Wesley <hr/> Address The Old Rectory, Nacton Ipswich, Suffolk <hr/> UK Postcode IP 1 0 0 HY	Class of shares allotted <hr/> Ordinary	Number allotted <hr/> 6,250
Name(s) Katherine Anne Wellesley Wesley <hr/> Address The Old Rectory, Nacton Ipswich, Suffolk <hr/> UK Postcode IP 1 0 0 HY	Class of shares allotted <hr/> Ordinary	Number allotted <hr/> 1,250
Name(s) Susannah Mary Matilda Wellesley Wesley <hr/> Address The Old Rectory, Nacton Ipswich, Suffolk <hr/> UK Postcode IP 1 0 0 HY	Class of shares allotted <hr/> Ordinary	Number allotted <hr/> 1,250
Name(s) Flora Margaret Wellesley Wesley <hr/> Address The Old Rectory, Nacton Ipswich, Suffolk <hr/> UK Postcode IP 1 0 0 HY	Class of shares allotted <hr/> Ordinary	Number allotted <hr/> 1,250
Name(s) <hr/> Address <hr/> <hr/> <hr/> UK Postcode	Class of shares allotted <hr/>	Number allotted <hr/>