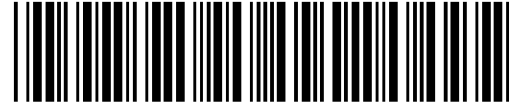




Second Filing of a Previously Filed Document

Company Name: **GENTIANES SOLUTIONS LTD**

Company Number: **06916506**



Received for filing in Electronic Format on the: **28/04/2021**

XA3ED4RD

Description of the original document

Document type: **Return of Allotment of Shares
SH01**

*Date of registration of
original document:* **21/08/2019**

**Return of Allotment of Shares**Company Name: **GENTIANES SOLUTIONS LTD**Company Number: **06916506**Received for filing in Electronic Format on the: **28/04/2021****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	27/07/2019	20/08/2019

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **3975336**Nominal value of each share **0.00001**Amount paid: **763662.63**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	45517031
Currency:	GBP	Aggregate nominal value:	455.17031

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	45517031
		Total aggregate nominal value:	455.17031
		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.