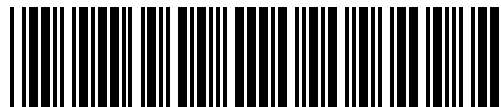


**Return of Allotment of Shares**Company Name: **GENTIANES SOLUTIONS LTD**Company Number: **06916506**Received for filing in Electronic Format on the: **14/05/2021**

XA4GEEAY

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/03/2021	

Class of Shares: ORDINARY**Currency: GBP**

Number allotted	6182
Nominal value of each share	0.00001
Amount paid:	370.92
Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	52123424
Currency:	GBP	Aggregate nominal value:	521.23424

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:	52123424
		Total aggregate nominal value:	521.23424
		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.