

**Return of Allotment of Shares**Company Name: **GENTIANES SOLUTIONS LTD**Company Number: **06916506**Received for filing in Electronic Format on the: **21/12/2021**

XAJSH9CA

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	07/12/2021	14/12/2021

Class of Shares:	ORDINARY	Number allotted	708705
Currency:	GBP	Nominal value of each share	0.00001
		Amount paid:	136000.35
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	PREFERENCE	Number allotted	2605524
Currency:	GBP	Nominal value of each share	0.00001
		Amount paid:	500000
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	52832129
Currency:	GBP	Aggregate nominal value:	528.32129

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.

Class of Shares:	PREFERENCE	Number allotted	2605524
Currency:	GBP	Aggregate nominal value:	26.05524

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. PREFERENCE ON THE DISTRIBUTION OF ASSETS ON A LIQUIDATION OR RETURN OF CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	55437653
		Total aggregate nominal value:	554.37653
		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.