

Return of Allotment of Shares

Company Name: **GENTIANES SOLUTIONS LTD**

Company Number: 06916506

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted **29/01/2022 29/01/2022**

Class of Shares: ORDINARY Number allotted 781657

Currency: GBP Nominal value of each share 0.00001

Amount paid: 150000

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted53613786Currency:GBPAggregate nominal value:536.13786

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: 56219310

Total aggregate nominal value: **562.1931**

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.