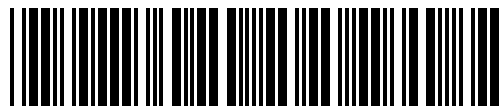


**Return of Allotment of Shares**Company Name: **GENTIANES SOLUTIONS LTD**Company Number: **06916506**Received for filing in Electronic Format on the: **31/01/2024**

XCVWF3MW

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
18/01/2024To
18/01/2024**Class of Shares: GROWTH**Number allotted **300413**Currency: **GBP**Nominal value of each share **0.00001**Amount paid: **1000**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	65166665
Currency:	GBP	Aggregate nominal value:	651.66665

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.

Class of Shares:	GROWTH	Number allotted	300413
Currency:	GBP	Aggregate nominal value:	3.00413

Prescribed particulars

THE RIGHTS ATTACHING TO EACH GROWTH SHARE WILL BE AS SET OUT IN THE SEPARATE SHAREHOLDERS' AGREEMENT, INCLUDING LIMITATIONS OR CONDITIONALITIES ON VOTING RIGHTS, DIVIDENDS, AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	68072602
		Total aggregate nominal value:	680.72602
		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.