

**Return of Allotment of Shares**Company Name: **GREEN RUNNING LIMITED**Company Number: **07179872**Received for filing in Electronic Format on the: **26/02/2019**

X802VO55

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
12/02/2019

Class of Shares:	ORDINARY	Number allotted	8220256
Currency:	GBP	Nominal value of each share	0.000001
		Amount paid:	0.09153
		Amount unpaid:	0

Non-cash consideration

**THE SHARES WERE ALLOTTED IN CONSIDERATION FOR INTELLECTUAL PROPERTY
CONSULTANCY SERVICES TO BE PROVIDED TO GREEN RUNNING LTD VALUED AT
£750,000**

Class of Shares:	ORDINARY	Number allotted	75030910
Currency:	GBP	Nominal value of each share	0.000001
		Amount paid:	0.02532
		Amount unpaid:	0

Non-cash consideration

THE SHARES WERE ALLOTTED FOLLOWING THE CONVERSION OF A LOAN OF £1,900,000

Class of Shares:	ORDINARY	Number allotted	51477622
Currency:	GBP	Nominal value of each share	0.000001
		Amount paid:	0.08062
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	268714807
Currency:	GBP	Aggregate nominal value:	268.714807

Prescribed particulars

ORDINARY SHARES SHALL HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES, AND IN DIVIDENDS AND IN CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. ORDINARY SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	268714807
		Total aggregate nominal value:	268.714807
		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.