

**Return of Allotment of Shares**Company Name: **Kevin Richardson PlantmasterUK Ltd**Company Number: **09279022**Received for filing in Electronic Format on the: **21/03/2022**

XB08EFGO

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|----|
| | 01/03/2022 | |

| | | | |
|-------------------------|-------------------|-----------------------------|----------|
| Class of Shares: | ORDINARY B | Number allotted | 1 |
| Currency: | GBP | Nominal value of each share | 1 |
| | | Amount paid: | 1 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| Currency: | GBP | Aggregate nominal value: | 100 |

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES.

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| | 'A' | Aggregate nominal value: | 1 |

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS RIGHT TO PARTICIPATE IN ANY DIVIDEND DISTRIBUTION AS RECOMMENDED BY THE DIRECTORS, ON A PRO RATA BASIS WITH REGARD TO TOTAL NUMBER OF ORDINARY 'A' SHARE IN ISSUE. NO RIGHT TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY THEY ARE NOT ENTITLED TO NOTICE OF MEETINGS.

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| | B | Aggregate nominal value: | 1 |

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS RIGHT TO PARTICIPATE IN ANY DIVIDEND DISTRIBUTION AS RECOMMENDED BY THE DIRECTORS, ON A PRO RATA BASIS WITH REGARD TO TOTAL NUMBER OF ORDINARY 'A' SHARES IN ISSUE NO RIGHT TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY THEY ARE NOT ENTITLED TO NOTICE OF MEETINGS

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 102 |
| | | Total aggregate nominal value: | 102 |
| | | 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.