

Return of Allotment of Shares

Company Name: POLLEN + GRACE LIMITED

Company Number: 09414222

Received for filing in Electronic Format on the: 15/11/2022

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 09/11/2022

Class of Shares: ORDINARY Number allotted 150000

Currency: GBP Nominal value of each share 0.0001

Amount paid: 1

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted5211546Currency:GBPAggregate nominal value:521.1546

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE AND TO PARTICIPATE PARI PASSU IN ANY DIVIDENDS OR OTHER DISTRIBUTIONS ON A WINDING UP.

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Statement of Capital (Totals)

Currency: GBP Total number of shares: 5211546

Total aggregate nominal value: 521.1546

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.