

Return of Allotment of Shares

Company Name: POLLEN + GRACE LIMITED

Company Number: 09414222

Received for filing in Electronic Format on the: 14/03/2023

XBZ9R9NU

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 10/03/2023

Class of Shares: ORDINARY Number allotted 656460

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 allotted5868006Currency:GBPAggregate nominal value:586.8006

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.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 5868006

Total aggregate nominal value: 586.8006

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.