

**Return of Allotment of Shares**Company Name: **ESSENCIENT LTD**Company Number: **09890692**Received for filing in Electronic Format on the: **07/01/2020**

X8W560M9

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
02/01/2020

Class of Shares:	ORDINARY	Number allotted	16080
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	1587
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	2181
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	0.0001
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	138374
Currency:	GBP	Aggregate nominal value:	13.8374

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	FOUNDER	Number allotted	800000
Currency:	GBP	Aggregate nominal value:	80

Prescribed particulars

FOUNDER SHARES RANK EQUALLY TO ORDINARY SHARES EXCEPT TO THE EXTENT OTHERWISE STATED IN CLAUSE 2 OF THE ARTICLES ADOPTED ON THE 14TH OCTOBER 2016.

Class of Shares:	PREFERRED	Number allotted	200000
Currency:	GBP	Aggregate nominal value:	20

Prescribed particulars

PREFERRED SHARES RANK EQUALLY TO ORDINARY SHARES EXCEPT TO THE EXTENT OTHERWISE STATED IN CLAUSE 2 OF THE ARTICLES ADOPTED ON THE 14TH OCTOBER 2016.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1138374
		Total aggregate nominal value:	113.8374
		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.