

**Return of Allotment of Shares**Company Name: **GARDEN COMPASS LIMITED**Company Number: **09898146**Received for filing in Electronic Format on the: **27/02/2022**

XAYQMU7S

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
07/09/2021To
07/09/2021**Class of Shares: C ORDINARY**Currency: **GBP**Number allotted **545910**Nominal value of each share **0.0001**Amount paid: **0.036636**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------------|
| Class of Shares: | A | Number allotted | 15615638 |
| | ORDINARY | Aggregate nominal value: | 1561.5638 |

Currency: **GBP**

Prescribed particulars

ONE VOTE PER SHARE, HOWEVER EACH A ORDINARY SHAREHOLDER'S VOTING ENTITLEMENT SHALL BE LIMITED TO A MAXIMUM OF 24.9% OF THE AGGREGATE AMOUNT OF VOTES AVAILABLE, IRRESPECTIVE OF THE NUMBER OF A ORDINARY SHARES HELD. ENTITLED TO DIVIDENDS, RANKING PARI PASSU WITH ALL OTHER CLASSES OF SHARE. ENTITLED TO A DISTRIBUTION OF CAPITAL RANKING PARI PASSU WITH ALL OTHER CLASSES OF SHARE. NOT REDEEMABLE.

| | | | |
|-------------------------|-------------------|--------------------------|------------------|
| Class of Shares: | B1 | Number allotted | 15298004 |
| | INVESTMENT | Aggregate nominal value: | 1529.8004 |
| | SHARES | | |

Currency: **GBP**

Prescribed particulars

ONE VOTE PER SHARE, ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. ENTITLED TO DIVIDENDS, RANKING PARI PASSU WITH ALL OTHER CLASSES OF SHARE. ENTITLED TO A DISTRIBUTION OF CAPITAL RANKING PARI PASSU WITH ALL OTHER CLASSES OF SHARE. NOT REDEEMABLE.

| | | | |
|-------------------------|-------------------|--------------------------|----------------|
| Class of Shares: | B2 | Number allotted | 597954 |
| | INVESTMENT | Aggregate nominal value: | 59.7954 |
| | SHARES | | |

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS. ENTITLED TO DIVIDENDS, RANKING PARI PASSU WITH ALL OTHER CLASSES OF SHARE. ENTITLED TO A DISTRIBUTION OF CAPITAL RANKING PARI PASSU WITH ALL OTHER CLASSES OF SHARE. NOT REDEEMABLE.

| | | | |
|-------------------------|-------------------|--------------------------|-----------------|
| Class of Shares: | C | Number allotted | 5091845 |
| | INVESTMENT | Aggregate nominal value: | 509.1845 |
| | SHARES | | |

Currency: **GBP**

Prescribed particulars

ONE VOTE PER SHARE, ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. ENTITLED TO DIVIDENDS, RANKING PARI PASSU WITH ALL OTHER CLASSES OF SHARE. ENTITLED TO A DISTRIBUTION OF CAPITAL RANKING PARI PASSU WITH ALL OTHER CLASSES OF SHARE. NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------------|
| Currency: | GBP | Total number of shares: | 36603441 |
| | | Total aggregate nominal value: | 3660.3441 |
| | | 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.