

Return of Allotment of Shares

Company Name: LAND AND HERITAGE LTD.

Company Number: 10904089

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XCWCJ8H4

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 01/10/2022

Class of Shares: A ORDINARY Number allotted 12

Currency: GBP Nominal value of each share 0.1

Amount paid: **0**

Amount unpaid: 1.2

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 612

'A' Aggregate nominal value: 61.2

Currency: GBP

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.

ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL

DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency: GBP Total number of shares: 612

Total aggregate nominal value: 61.2

Total aggregate amount unpaid: 1.2

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.