

Return of Allotment of Shares

Company Name: LOVE HEMP GROUP PLC

Company Number: 11797850

Received for filing in Electronic Format on the: 18/03/2022

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 21/02/2022

Class of Shares: ORDINARY Number allotted 50555750

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.01

Amount unpaid: **0**

Non-cash consideration

ORDINARY SHARES ISSUED IN LIEU OF DEBT REPAYMENTS

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1198804631

Currency: GBP Aggregate nominal value: 11988046.31

Prescribed particulars

FULL RIGHTS TO RECIEVE 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: 1198804631

Total aggregate nominal value: 11988046.31

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.