

**Return of Allotment of Shares**Company Name: **CENTRAL PLAINS GROUP LIMITED**Company Number: **11942418**Received for filing in Electronic Format on the: **01/02/2023**

XBWFL38X

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/12/2022	

Class of Shares:	ORDINARY	Number allotted	4519626
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	0.4
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	23643681
Currency:	GBP	Aggregate nominal value:	2364368.1

Prescribed particulars

(A) ON A SHOW OF HANDS EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE AND ON A POLL EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE FOR EACH ORDINARY SHARE HELD. (B) THE ORDINARY SHARES HAVE THE RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. (C) THE ORDINARY SHARES HAVE THE RIGHT, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). (D) THE ORDINARY SHARES CANNOT BE REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	23643681
		Total aggregate nominal value:	2364368.1
		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.