

Return of Allotment of Shares

Company Name: Human Forest Limited

Company Number: 12352698

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XCEO45ZE

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 14/03/2023 07/08/2023

Class of Shares: A ORDINARY Number allotted 1272994

Currency: GBP Nominal value of each share 0.0002

Amount paid: 2
Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 8855532

ORDINARY Aggregate nominal value: 1771.1064

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: ORDINARY Number allotted 10246958

Currency: GBP Aggregate nominal value: 2049.3916

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 19102490

Total aggregate nominal value: 3820.498

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.