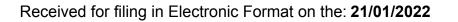


SH01_(ef)

Return of Allotment of Shares

Company Name: THOMAS AND ANDREW BOTANIX LIMITED Company Number: 12477690



Shares Allotted (including bonus shares)

Date or period during which From То shares are allotted 10/09/2021 Class of Shares: ORDINARY Number allotted GBP Nominal value of each share Currency: Amount paid: Amount unpaid:

No shares allotted other than for cash



1

1

1

0

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND 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:	2
		Total aggregate nominal value:	2
		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.