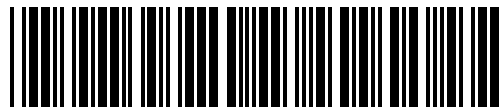


**Return of Allotment of Shares**Company Name: **PL GROW SYSTEMS LTD**Company Number: **13054930**Received for filing in Electronic Format on the: **02/07/2021**

XA7WCIHU

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	08/04/2021	

Class of Shares: B ORDINARY**Currency: GBP**Number allotted **25000**Nominal value of each share **0.00001**Amount paid: **0.00001**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
Currency:	GBP	Aggregate nominal value:	1

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).

Class of Shares:	B	Number allotted	25000
	ORDINARY	Aggregate nominal value:	0.25
Currency:	GBP		

Prescribed particulars

THE B ORDINARY SHAREHOLDERS SHALL NOT BE ENTITLED ANY VOTING RIGHTS OR TO VOTE ON ANY RESOLUTION WHATSOEVER. ONE B ORDINARY SHARE CARRIES RIGHTS TO VARIABLE DIVIDENDS AND FULL RIGHTS ON CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	125000
		Total aggregate nominal value:	1.25
		Total aggregate amount unpaid:	1

Authorisation

Authenticated

This form was authorised by one of the following:

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