



Return of Allotment of Shares

XB50IRER

То

Company Name: Global Carbon Tech Limited Company Number: 13231017

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Shares Allotted (including bonus shares)

From

26/05/2022

Date or period during which

shares are allotted

Class of Shares: ORDINARY 1P SHARES Currency: GBP

Number allotted	8000
Nominal value of each share	0.01
Amount paid:	2.5
Amount unpaid:	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	72000
	1P	Aggregate nominal value:	720
	SHARES		
Currency:	GBP		

Prescribed particulars

- EACH ORDINARY SHARE CARRIES ONE VOTE ON A SHOW OF HANDS OR ON A POLL. - RIGHT TO PARTICIPATE IN ANY DIVIDENDS DECLARED BY THE BOARD. - RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL ON A LIQUIDATION OR OTHERWISE, IN RESPECT OF SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES, TO BE DISTRIBUTED IN PROPORTION TO THE AMOUNTS PAID UP ON SUCH SHARES (EXCLUDING ANY PREMIUM). - THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	70000
	1P	Aggregate nominal value:	700
	SHARES		
Currency:	GBP		

Prescribed particulars

- EACH ORDINARY SHARE CARRIES ONE VOTE ON A SHOW OF HANDS OR ON A POLL. - RIGHT TO PARTICIPATE IN ANY DIVIDENDS DECLARED BY THE BOARD. - RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL ON A LIQUIDATION OR OTHERWISE, IN RESPECT OF SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES, TO BE DISTRIBUTED IN PROPORTION TO THE AMOUNTS PAID UP ON SUCH SHARES (EXCLUDING ANY PREMIUM). - THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	8000
	1P	Aggregate nominal value:	80
	SHARES		
Currency:	GBP		
Prescribed particula	rs		

- EACH ORDINARY SHARE CARRIES ONE VOTE ON A SHOW OF HANDS OR ON A POLL. - RIGHT TO PARTICIPATE IN ANY DIVIDENDS DECLARED BY THE BOARD. - RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL ON A LIQUIDATION OR OTHERWISE, IN RESPECT OF SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES, TO BE DISTRIBUTED IN PROPORTION TO THE AMOUNTS PAID UP ON SUCH SHARES (EXCLUDING ANY PREMIUM). - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	150000
		Total aggregate nominal value:	1500
		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.