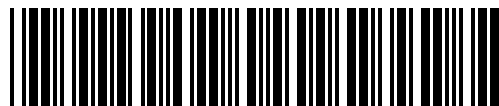


**Return of Allotment of Shares**Company Name: **Global Carbon Tech Limited**Company Number: **13231017**Received for filing in Electronic Format on the: **29/09/2022**

XBDKNLAZ

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	25/08/2022	14/09/2022

Class of Shares:	ORDINARY	Number allotted	5600
	1P SHARES	Nominal value of each share	0.01
Currency:	GBP	Amount paid:	12.5
		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 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	16000
	1P	Aggregate nominal value:	160
	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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	166000
		Total aggregate nominal value:	1660
		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.