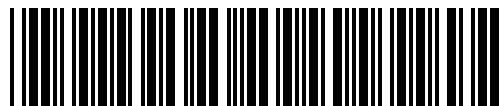


**Return of Allotment of Shares**Company Name: **POLZEATH GROUP HOLDINGS LIMITED**Company Number: **13834694**Received for filing in Electronic Format on the: **28/04/2022**

XB2UY5AL

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	04/03/2022	

Class of Shares:	ORDINARY	Number allotted	999
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

IN CONSIDERATION OF THE TRANSFER OF SHARES IN POLZEATH PROPERTY LIMITED

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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.