

**Return of Allotment of Shares**Company Name: **GRAMA INVESTMENT LIMITED**Company Number: **14190963**Received for filing in Electronic Format on the: **14/05/2024**

XD342TCA

**Shares Allotted (including bonus shares)**

| Date or period during which<br>shares are allotted | From              | To |
|--|-------------------|----|
|  | <b>14/05/2024</b> |    |

|                         |                   |                             |          |
|-------------------------|-------------------|-----------------------------|----------|
| <b>Class of Shares:</b> | <b>B ORDINARY</b> | Number allotted             | <b>1</b> |
| <b>Currency:</b>        | <b>GBP</b>        | Nominal value of each share | <b>1</b> |
|                         |                   | Amount paid:                | <b>1</b> |
|                         |                   | Amount unpaid:              | <b>0</b> |

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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|                        |          |                          |   |
|------------------------|----------|--------------------------|---|
| Class of Shares:       | ORDINARY | Number allotted          | 1 |
| Currency:              | GBP      | Aggregate nominal value: | 1 |
| Prescribed particulars |          |                          |   |

**FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

|                        |          |                          |   |
|------------------------|----------|--------------------------|---|
| Class of Shares:       | B        | Number allotted          | 1 |
|                        | ORDINARY | Aggregate nominal value: | 1 |
| Currency:              | GBP      |                          |   |
| Prescribed particulars |          |                          |   |

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS**

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## Statement of Capital (Totals)

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|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>2</b> |
|           |            | Total aggregate nominal value: | <b>2</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b> |

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### Authorisation

Authenticated

This form was authorised by one of the following:

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