

Return of Allotment of Shares

Company Name: ECOROOTS LTD

Company Number: 14201849

Received for filing in Electronic Format on the: 10/03/2023

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 10/03/2023

Class of Shares: ORDINARY Number allotted 8696

Currency: GBP Nominal value of each share 0.00001

Amount paid: **0.08696**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 108696

Currency: GBP Aggregate nominal value: 1.08696

Prescribed particulars

THE ORDINARY SHARES ARE ORDINARY SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHTS TO DIVIDENDS, TO THE COMPANY'S ASSETS ON A WINDING UP OR TO BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLASS OF SHARES THEY HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS THEY DO NOT CONFER ANY RIGHTS TO REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER O ORDINARY SHARES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 108696

Total aggregate nominal value: 1.08696

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.