

SH01(ef)

Return of Allotment of Shares

Company Name: IMPACT FIELD MARKETING GROUP LIMITED Company Number: 14369122

Received for filing in Electronic Format on the: 01/02/2024

Shares Allotted (including bonus shares)

Date or period during which

shares are allotted

Class of Shares:	ORDINARY
Currency:	GBP

Number allotted	9336493
Nominal value of each share	1
Amount paid:	1
Amount unpaid:	0

То

31/01/2024

Non-cash consideration

CAPITALISATION OF A LOAN RECEIVABLE IN AN AMOUNT EQUAL TO THE AMOUNT PAID ON EACH SHARE ISSUED.

From

31/01/2024





XCVZ1QDK

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	9336494
Currency:	GBP	Aggregate nominal value:	9336494

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9336494
		Total aggregate nominal value:	9336494
		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.