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Return of Allotment of Shares

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Company Name:GREENWORKS SOLUTIONS (HOLDINGS) LTDCompany Number:14747302

Received for filing in Electronic Format on the: **12/07/2023**

Shares Allotted (including bonus shares)

Date or period during which shares are allotted

| Class of Shares: | ORDINARY |
|------------------|----------|
| Currency: | GBP |

| Number allotted | 898 |
|-----------------------------|-------------|
| Nominal value of each share | 0.1 |
| Amount paid: | 6042.375278 |
| Amount unpaid: | 0 |

То

30/06/2023

Non-cash consideration

ALLOTTED AND ISSUED AS CONSIDERATION SHARES IN RELATION TO A SHARE EXCHANGE AGREEMENT DATED 30 JUNE 2023 AND IN RESPECT OF THE COMPANY'S PURCHASE OF THE ENTIRE ISSUED SHARE CAPITAL OF GREENWORKS WASHROOMS LTD (PREVIOUSLY KNOWN AS GREENWORKS SOLUTIONS LIMITED) WITH COMPANY NUMBER 05692300 ON THAT SAME DATE.

From

30/06/2023



14747302

Statement of Capital (Share Capital)

| Class of Shares: | ORDINARY | Number allotted | 900 |
|------------------|----------|--------------------------|-----|
| Currency: | GBP | Aggregate nominal value: | 90 |
| D | | | |

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

| Currency: | GBP | Total number of shares: | 900 |
|-----------|-----|--------------------------------|-----|
| | | Total aggregate nominal value: | 90 |
| | | 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.