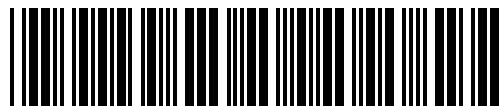




## Return of Allotment of Shares

Company Name: **ADI-GARDINER LIMITED**

Company Number: **01322200**



Received for filing in Electronic Format on the: **15/11/2022**

XBGUUTSG

## Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	<b>09/11/2022</b>	

<b>Class of Shares:</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>

Non-cash consideration

**THE TRANSFER OF ONE SHARE IN THE CAPITAL OF ADI-GARDINER IRELAND LIMITED.**

---

# Statement of Capital (Share Capital)

---

Class of Shares:	ORDINARY	Number allotted	100001
Currency:	GBP	Aggregate nominal value:	100001

Prescribed particulars

**EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A WRITTEN RESOLUTION, ONE VOTE (PER SHAREHOLDING) ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>100001</b>
		Total aggregate nominal value:	<b>100001</b>
		Total aggregate amount unpaid:	<b>0</b>

---

### Authorisation

Authenticated

This form was authorised by one of the following:

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