

Return of Allotment of Shares

Company Name: **HECTARE AGRITECH LIMITED**

Company Number: 08285271

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 31/03/2022

Class of Shares: PREFERENCE Number allotted 625000

Currency: GBP Nominal value of each share 0.0001

Amount paid: 8

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted4035567Currency:GBPAggregate nominal value:403.5567

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IUA DISTRIBUTION ARISING FROM A WINDING .UP OF THE COMPANY.

Class of Shares: PREFERENCE Number allotted 1875000

Currency: GBP Aggregate nominal value: 187.5

Prescribed particulars

PREFERRED SHARES SHALL RANK PARI PASSU ALONGSIDE ORDINARY SHARES WITH THE ADDITION OF A LIQUIDATION PREFERENCE AS DEFINED IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency: GBP Total number of shares: 5910567

Total aggregate nominal value: 591.0567

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.