

**Return of Allotment of Shares**Company Name: **GARDEN COMPASS LIMITED**Company Number: **09898146**Received for filing in Electronic Format on the: **27/02/2022**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	21/06/2021	21/06/2021

Class of Shares: C ORDINARY**Currency: GBP**Number allotted **1338659**Nominal value of each share **0.0001**Amount paid: **0.036636**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	15615638
	ORDINARY	Aggregate nominal value:	1561.5638

Currency: **GBP**

Prescribed particulars

ONE VOTE PER SHARE, HOWEVER EACH A ORDINARY SHAREHOLDER'S VOTING ENTITLEMENT SHALL BE LIMITED TO A MAXIMUM OF 24.9% OF THE AGGREGATE AMOUNT OF VOTES AVAILABLE, IRRESPECTIVE OF THE NUMBER OF A ORDINARY SHARES HELD. ENTITLED TO DIVIDENDS, RANKING PARI PASSU WITH ALL OTHER CLASSES OF SHARE. ENTITLED TO A DISTRIBUTION OF CAPITAL RANKING PARI PASSU WITH ALL OTHER CLASSES OF SHARE. NOT REDEEMABLE.

Class of Shares:	B1	Number allotted	15298004
	INVESTMENT	Aggregate nominal value:	1529.8004
	SHARES		

Currency: **GBP**

Prescribed particulars

ONE VOTE PER SHARE, ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. ENTITLED TO DIVIDENDS, RANKING PARI PASSU WITH ALL OTHER CLASSES OF SHARE. ENTITLED TO A DISTRIBUTION OF CAPITAL RANKING PARI PASSU WITH ALL OTHER CLASSES OF SHARE. NOT REDEEMABLE.

Class of Shares:	B2	Number allotted	597954
	INVESTMENT	Aggregate nominal value:	59.7954
	SHARES		

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS. ENTITLED TO DIVIDENDS, RANKING PARI PASSU WITH ALL OTHER CLASSES OF SHARE. ENTITLED TO A DISTRIBUTION OF CAPITAL RANKING PARI PASSU WITH ALL OTHER CLASSES OF SHARE. NOT REDEEMABLE.

Class of Shares:	C	Number allotted	4518640
	INVESTMENT	Aggregate nominal value:	451.864
	SHARES		

Currency: **GBP**

Prescribed particulars

ONE VOTE PER SHARE, ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. ENTITLED TO DIVIDENDS, RANKING PARI PASSU WITH ALL OTHER CLASSES OF SHARE. ENTITLED TO A DISTRIBUTION OF CAPITAL RANKING PARI PASSU WITH ALL OTHER CLASSES OF SHARE. NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	36030236
		Total aggregate nominal value:	3603.0236
		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.