

**Return of Allotment of Shares**Company Name: **ELEUSIS HOLDINGS LIMITED**Company Number: **10809365**Received for filing in Electronic Format on the: **11/09/2019**

X8DR91B7

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From
	05/08/2019

Class of Shares: ORDINARY**Currency: GBP****Number allotted 5489****Nominal value of each share 0.0001****Amount paid: 0.0001****Amount unpaid: 0**

Non-cash consideration

**ISSUED IN PART CONSIDERATION FOR HIM GRANTING A LEASE IN THE AGREED FORM
TO THE COMPANY OF THE OLD RECTORY, KELMARSH, NORTHAMPTON, NN6 9LZ**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	256677
Currency:	GBP	Aggregate nominal value:	25.6677

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	A	Number allotted	1054779
	ORDINARY	Aggregate nominal value:	105.4779
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	SERIES	Number allotted	112169
	A	Aggregate nominal value:	11.2169
	PREFERRED		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1423625
		Total aggregate nominal value:	142.3625
		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.