

Return of Allotment of Shares

Company Name: **ELEUSIS HOLDINGS LIMITED**

Company Number: 10809365

Received for filing in Electronic Format on the: 23/07/2021

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted **08/06/2021 08/06/2021**

Class of Shares: ORDINARY Number allotted 7924

Currency: GBP Nominal value of each share 0.0001

Amount paid: 0.0001

Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: B ORDINARY Number allotted 7924

Currency: GBP Nominal value of each share 0.0001

Amount paid: 0.0001

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

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: B Number allotted 79244

ORDINARY Aggregate nominal value: 7.9244

Currency: GBP

Prescribed particulars

NO RIGHT TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS. FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP). NON-REDEEMABLE.

Class of Shares: ORDINARY Number allotted 335921

Currency: GBP Aggregate nominal value: 33.5921

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 210028

A Aggregate nominal value: 21.0028

PREFERRED

Currency: GBP

Prescribed particulars

THE	SHARES	HAVE	ATTACH	IED TO	THEM	FULL	VOTING,	DIVIDEND	AND	CAPITAL
DIST	RIBUTION	(INCLU	DING ON	WINDIN	IG UP) R	IGHTS:	THEY DO	NOT CONF	ER AN	Y RIGHTS
	REDEMPTIC				,	,				
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Statement of Capital (Totals)

Currency: GBP Total number of shares: 1679972

Total aggregate nominal value: 167.9972

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.