

Return of Allotment of Shares

Company Name: **3PLI LIMITED**Company Number: **13537312**

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ACAJRJUA

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 23/08/2023

Class of Shares: ORDINARY Number allotted 6039200

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: **0**

Non-cash consideration

1,800 ORDINARY SHARES OF £1.00 EACH IN THE SHARE CAPITAL OF PERIOD COUNTRY PROPERTIES LIMITED (CRN: 09568947) PURSUANT TO A SHARE EXCHANGE AGREEMENT DATED ON OR AROUND THE DATE HEREOF.

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 6041000

Currency: GBP Aggregate nominal value: 6041000

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 IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 6041000

Total aggregate nominal value: **6041000**

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.