

### **Return of Allotment of Shares**

Company Name: GRANADA GROUP LIMITED

Company Number: 00290076

Received for filing in Electronic Format on the: 26/02/2024

## **Shares Allotted (including bonus shares)**

Date or period during which From To

shares are allotted 23/02/2024

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 0.000001

Amount paid: **14580852.87** 

Amount unpaid: **0** 

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares: CONVERTIBLE Number allotted 87411271

PREFERENCE Aggregate nominal value: 1

0.0000001144

Currency: GBP

Prescribed particulars

THE SHARES DO NOT CARRY VOTING, RIGHTS.

Class of Shares: ORDINARY Number allotted 2181174258

**0.00000000045** Aggregate nominal value: **1** 

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: 2268585529

Total aggregate nominal value: 2

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.