

**Return of Allotment of Shares**Company Name: **PLANET ORGANIC LIMITED**Company Number: **03826282**Received for filing in Electronic Format on the: **17/03/2020**

X910IMI2

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
09/03/2020

Class of Shares:	G SHARE	Number allotted	400000
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	0.001
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	40076039
Currency:	GBP	Aggregate nominal value:	4007603.9

Prescribed particulars

EACH ORDINARY SHARE HOLDS: (A) THE RIGHT TO RECEIVE NOTICE OF AND ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS, (B) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL PRO RATA AND PARI PASSU IN PROPORTION TO NUMBER OF ORDINARY SHARES HELD, (C) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL ON WINDING UP PRO RATA AND PARI PASSU IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD.

Class of Shares:	G	Number allotted	2600000
	SHARE	Aggregate nominal value:	2600
Currency:	GBP		

Prescribed particulars

G SHARES SHALL NOT BE ENTITLED TO RECEIVE ANY SHARE OF ANY AVAILABLE PROFITS PER 7.1 OF THE ARTICLES OF ASSOCIATION DATED 23/09/19). G SHARES WILL RECEIVE A PORTION OF ANY "EXIT PROCEEDS" IF THERE IS AN "EXIT" (DEFINITIONS AND 7.3 OF THE ARTICLES OF ASSOCIATION DATED 23/09/19). G SHAREHOLDERS ARE NOT ENTITLED TO VOTE ON WRITTEN RESOLUTIONS OF THE COMPANY. (7.11 OF THE ARTICLES OF ASSOCIATION DATED 23/09/19) G SHARES ARE SUBJECT TO LEAVER PROVISIONS (12.4 OF THE ARTICLES OF ASSOCIATION DATED 23/09/19)

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	42676039
		Total aggregate nominal value:	4010203.9
		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.