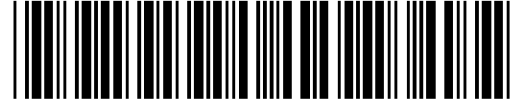


**Return of Allotment of Shares**

Company Name: **AVOCET NATURAL CAPITAL PLC**
Company Number: **09520380**



X88RQ9MJ

Received for filing in Electronic Format on the: **01/07/2019**

Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
01/07/2019

Class of Shares:	ORDINARY	Number allotted	3750000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	33750000
Currency:	GBP	Aggregate nominal value:	33750000

Prescribed particulars

FULL VOTING RIGHTS IN GENERAL MEETINGS OF THE COMPANY AND THE RIGHT TO SHARE IN THE PROFITS OF THE COMPANY BY WAY OF DIVIDEND AND IN THE EVENT OF LIQUIDATION OF THE COMPANY THE RIGHT TO A SHARE OF THE NET ASSETS DISTRIBUTED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	33750000
		Total aggregate nominal value:	33750000
		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.