

Return of Allotment of Shares

Company Name: Hanborough Enterprises Limited

Company Number: 07216831

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XBF29MA8

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 18/10/2022

Class of Shares: A ORDINARY Number allotted 1000000

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: A Number allotted 1403100

ORDINARY Aggregate nominal value: 1403100

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS FULL RIGHTS TO DISTRIBUTIONS (INCLUDING ON A WINDING UP)

Class of Shares: B Number allotted 10000

ORDINARY Aggregate nominal value: 10000

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS FULL RIGHTS TO DISTRIBUTIONS (INCLUDING ON A WINDING UP)

Class of Shares: C Number allotted 25500

ORDINARY Aggregate nominal value: 25500

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS FULL RIGHTS TO DISTRIBUTIONS (INCLUDING ON A WINDING UP)

Class of Shares: D Number allotted 25500

ORDINARY Aggregate nominal value: 25500

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS FULL RIGHTS TO DISTRIBUTIONS (INCLUDING ON A WINDING UP)

Class of Shares: E Number allotted 25500

ORDINARY Aggregate nominal value: 25500

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS FULL RIGHTS TO DISTRIBUTIONS (INCLUDING ON A WINDING UP)

Class of Shares: F Number allotted 10200

ORDINARY Aggregate nominal value: 10200

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS FULL RIGHTS TO DISTRIBUTIONS (INCLUDING ON A WINDING UP)

Class of Shares: G Number allotted 10200

ORDINARY Aggregate nominal value: 10200

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS FULL RIGHTS TO DISTRIBUTIONS (INCLUDING ON A WINDING UP)

Class of Shares: H Number allotted 119500

ORDINARY Aggregate nominal value: 119500

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS FULL RIGHTS TO DISTRIBUTIONS (INCLUDING ON A WINDING UP)

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1629500

Total aggregate nominal value: **1629500**

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.