



Return of Allotment of Shares

Company Name: **HALBIK HOLDINGS LIMITED**
 Company Number: **12487606**



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XBEUB10X

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From 18/03/2020	To
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Class of Shares:	A ORDINARY	Number allotted	21
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

THE TRANSFER OF THE ENTIRE ISSUED SHARE CAPITAL OF SEARCH PRESS LIMITED (CRN 00943246) (SPL) BY THE CURRENT SHAREHOLDERS OF SPL

Class of Shares:	B ORDINARY	Number allotted	20
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

THE TRANSFER OF THE ENTIRE ISSUED SHARE CAPITAL OF SEARCH PRESS LIMITED (CRN 00943246) (SPL) BY THE CURRENT SHAREHOLDERS OF SPL

Class of Shares:	C ORDINARY	Number allotted	22
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1

Amount unpaid:

0

Non-cash consideration

**THE TRANSFER OF THE ENTIRE ISSUED SHARE CAPITAL OF SEARCH PRESS LIMITED
(CRN 00943246) (SPL) BY THE CURRENT SHAREHOLDERS OF SPL**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	22
	ORDINARY	Aggregate nominal value:	22

Currency: **GBP**

Prescribed particulars

EACH A ORDINARY SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS (EXCEPT THAT THE DIRECTORS OF THE COMPANY MAY DECLARE A DIVIDEND ON ONE CLASS OF SHARES AND NOT THE OTHER CLASS OF SHARES OR AT DIFFERENT RATES) AND DISTRIBUTIONS ON A WINDING UP

Class of Shares:	B	Number allotted	20
	ORDINARY	Aggregate nominal value:	20

Currency: **GBP**

Prescribed particulars

EACH B ORDINARY SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS (EXCEPT THAT THE DIRECTORS OF THE COMPANY MAY DECLARE A DIVIDEND ON ONE CLASS OF SHARES AND NOT THE OTHER CLASS OF SHARES OR AT DIFFERENT RATES) AND DISTRIBUTIONS ON A WINDING UP

Class of Shares:	C	Number allotted	22
	ORDINARY	Aggregate nominal value:	22

Currency: **GBP**

Prescribed particulars

EACH C ORDINARY SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS (EXCEPT THAT THE DIRECTORS OF THE COMPANY MAY DECLARE A DIVIDEND ON ONE CLASS OF SHARES AND NOT THE OTHER CLASS OF SHARES OR AT DIFFERENT RATES) AND DISTRIBUTIONS ON A WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	64
		Total aggregate nominal value:	64
		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.