

**Return of Allotment of Shares**Company Name: **ALFRED DUNHILL LIMITED**Company Number: **00191031**Received for filing in Electronic Format on the: **02/04/2019**

X82ITWC1

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
26/03/2019

Class of Shares: ORDINARY**Currency: GBP**Number allotted **200000000**Nominal value of each share **1**Amount paid: **200000000**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	698315416
	£1	Aggregate nominal value:	698315416
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:	698315416
		Total aggregate nominal value:	698315416
		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.