

Second Filing of a Previously Filed Document

Company Name: HFC PRESTIGE PRODUCTS LIMITED

Company Number: 00923687

Received for filing in Electronic Format on the: 09/11/2023

Description of the original document

Document type: Return of Allotment of Shares

SH01

Date of registration of original document:

08/11/2023



Return of Allotment of Shares

Company Name: HFC PRESTIGE PRODUCTS LIMITED

Company Number: 00923687

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted **08/11/2023**

Class of Shares: ORDINARY Number allotted 13296316

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

Non-cash consideration

THE SHARES WERE ALLOTTED AND ISSUED PURSUANT TO CAPITALISATION OF GBP 13,296,316 COMPRISING THE CAPITAL CONTRIBUTION RESERVE AND THE MERGER RESERVE OF HFC PRESTIGE PRODUCTS LIMITED.

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 17155360

Currency: GBP Aggregate nominal value: 17155360

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THE ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 17155360

Total aggregate nominal value: 17155360

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.