

Return of Allotment of Shares

Company Name: HARRY HALL INTERNATIONAL LIMITED

Company Number: 01362323

Received for filing in Electronic Format on the: 18/06/2019



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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 16/04/2019

Class of Shares: B ORDINARY Number allotted 767332

Currency: GBP Nominal value of each share 1

Amount paid: 767332

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1501

Currency: GBP Aggregate nominal value: 1501

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THERE ARE NO UNUSUAL OR EXCEPTIONAL RIGHTS ATTACHING.

Class of Shares: B Number allotted 2022332

ORDINARY Aggregate nominal value: 2022332

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THERE ARE NO UNUSUAL OR EXCEPTIONAL RIGHTS ATTACHING.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2023833

Total aggregate nominal value: 2023833

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.