

Return of Allotment of Shares

Company Name: HAMPTONS ESTATES LIMITED

Company Number: 02036215

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XBJBVBKA

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 19/12/2022

Class of Shares: ORDINARY Number allotted 1415000

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

Non-cash consideration

ALLOTTED UPON CAPITALISATION OF RESERVES

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1415001

Currency: GBP Aggregate nominal value: 1415001

Prescribed particulars

EACH ORDINARY 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: 1415001

Total aggregate nominal value: 1415001

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.



COMPANY NAME: HAMPTONS ESTATES LIMITED

COMPANY NUMBER: 02036215

A second filed SH01 was registered on 08/02/2024.