

Return of Allotment of Shares

Company Name: H.B. FULLER U.K. LIMITED

Company Number: 03468967

Received for filing in Electronic Format on the: 12/05/2023

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 29/05/2022

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: 0

Amount unpaid: **0**

Non-cash consideration

CONTRIBUTION AND TRANSFER OF A NOTE RECEIVABLE BY DATA ADHESIVES LIMITED.

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 13476534

Currency: GBP Aggregate nominal value: 13476534

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency: GBP Total number of shares: 13476534

Total aggregate nominal value: 13476534

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: H.B. FULLER U.K. LIMITED

COMPANY NUMBER: 03468967

A second filed sh01 was registered on 23/05/23