

Return of Allotment of Shares

Company Name: A H Harvey & Sons Limited

Company Number: 03691853

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XAVOYJ83

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 22/12/2021

Class of Shares: ORDINARY D Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

A Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Class of Shares: ORDINARY Number allotted 50

B Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS.

Class of Shares: ORDINARY Number allotted 4

C Aggregate nominal value: 4

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS DIVIDEND RIGHTS ONLY.

Class of Shares: ORDINARY Number allotted 1

D Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS. DIVIDEND RIGHTS ONLY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 155

Total aggregate nominal value: 155

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.