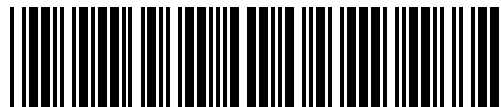


**Return of Allotment of Shares**Company Name: **Holt Solutions Limited**Company Number: **04202743**Received for filing in Electronic Format on the: **30/06/2021**

XA7QRBCM

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>30/06/2021</b>	

<b>Class of Shares:</b>	<b>B ORDINARY</b>	Number allotted	<b>10</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**SHARES RANK EQUALLY FOR VOTING. ONE VOTE PER SHARE HELD. DIVIDENDS ARE TO BE PAID IN THE SHAREHOLDING RATIO FOR THIS SHARE CLASS. SHARES ARE NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>50</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>50</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**SHARES RANK EQUALLY FOR VOTING. ONE VOTE PER SHARE HELD. DIVIDENDS ARE TO BE PAID IN THE SHAREHOLDING RATIO FOR THIS SHARE CLASS. SHARES ARE NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**SHARES RANK EQUALLY FOR VOTING. ONE VOTE PER SHARE HELD. DIVIDENDS ARE TO BE PAID IN THE SHAREHOLDING RATIO FOR THIS SHARE CLASS. SHARES ARE NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**SHARES RANK EQUALLY FOR VOTING. ONE VOTE PER SHARE HELD. DIVIDENDS ARE TO BE PAID IN THE SHAREHOLDING RATIO FOR THIS SHARE CLASS. SHARES ARE NON-REDEEMABLE.**



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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>170</b>
		Total aggregate nominal value:	<b>170</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.