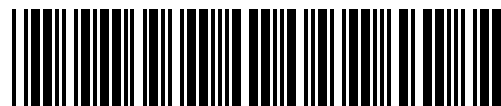




Return of Allotment of Shares

Company Name: **Holt Solutions Limited**

Company Number: **04202743**



Received for filing in Electronic Format on the: **30/06/2021**

XA7QRBKZ

Shares Allotted (including bonus shares)

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

Class of Shares:	C ORDINARY	Number allotted	10
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
Currency:	GBP	Aggregate nominal value:	100

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.

Class of Shares:	A	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP		

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.

Class of Shares:	B	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

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.

Class of Shares:	C	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	170
		Total aggregate nominal value:	170
		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.