

Return of Allotment of Shares

Company Name: HALES GALLERY LIMITED

Company Number: 04719178

X8HLBXW8

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 01/10/2019 01/10/2019

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

Non-cash consideration

COMMON STOCK OF HALES GALLERY LLC

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10000

Currency: GBP Aggregate nominal value: 10000

Prescribed particulars

FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND TO CAPITAL ON A WINDING UP, NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10000

Total aggregate nominal value: 10000

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.