

Return of Allotment of Shares

Company Name: EMMA HARDIE LIMITED

Company Number: 05495827

Received for filing in Electronic Format on the: 23/08/2021

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 28/07/2021

Class of Shares: ORDINARY Number allotted 561707

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 571687

Currency: GBP Aggregate nominal value: 571687

Prescribed particulars

ORDINARY VOTING RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 571687

Total aggregate nominal value: **571687**

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.