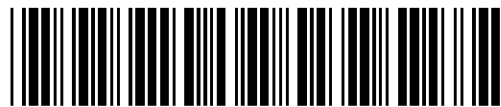




Return of Allotment of Shares

Company Name: **HENNY LIMITED**

Company Number: **06368402**



Received for filing in Electronic Format on the: **02/05/2018**

X752KBKO

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
20/04/2018

Class of Shares: **B ORDINARY**

Currency: **GBP**

Number allotted **5**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	ORDINARY	Number allotted	45
	B	Aggregate nominal value:	45

Currency: **GBP**

Prescribed particulars

NON VOTING SHARES WITH NO RIGHTS TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	145
		Total aggregate nominal value:	145
		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.