

Return of Allotment of Shares

Company Name: **HENNY LIMITED**

Company Number: 06368402

Y785RTSC

Received for filing in Electronic Format on the: 15/06/2018

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/06/2018

Class of Shares: B 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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares: ORDINARY Number allotted 55

B Aggregate nominal value: 55

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: 155

Total aggregate nominal value: 155

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.