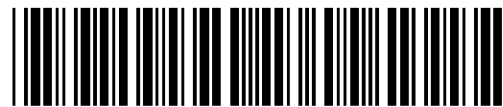


**Return of Allotment of Shares**Company Name: **HYDE NEW BUILD LIMITED**Company Number: **07250525**Received for filing in Electronic Format on the: **21/08/2020**

X9BWCVGX

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
28/07/2020

Class of Shares:	ORDINARY	Number allotted	7500000
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	7500001
Currency:	GBP	Aggregate nominal value:	7500001

Prescribed particulars

- A - EACH ORDINARY SHARE HAS THE RIGHT TO ONE VOTE ON A POLL OR SHOW OF HANDS
B - EACH ORDINARY SHARE PARTICIPATES EQUALLY IN ALL DISTRIBUTIONS AS REGARDS DIVIDENDS
C - EACH ORDINARY SHARE PARTICIPATES EQUALLY IN ALL DISTRIBUTION AS REGARDS CAPITAL
D - THE ORDINARY SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7500001
		Total aggregate nominal value:	7500001
		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.