

Return of Allotment of Shares

Company Name: HYDRO INDUSTRIES LIMITED

Company Number: 07364156

Received for filing in Electronic Format on the: 06/10/2020

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 02/10/2020

Class of Shares: B ORDINARY Number allotted 1107

Currency: GBP Nominal value of each share 0.01

Amount paid: 1631

Amount unpaid: 0

Non-cash consideration

80 SHARES ISSUED IN SATISFACTION OF DEBT OWED BY THE COMPANY TO CERTAIN ALLOTTEES.

Class of Shares: B ORDINARY Number allotted 4982

Currency: GBP Nominal value of each share 0.01

Amount paid: 1305

Amount unpaid: 0

Non-cash consideration

4982 SHARES ISSUED IN SATISFACTION OF DEBT OWED BY THE COMPANY TO CERTAIN ALLOTTEES.

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 44730

ORDINARY Aggregate nominal value: 447.3

Currency: GBP

Prescribed particulars

ENTITLED TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT ANY GENERAL MEETING AND VOTE ON ANY RESOLUTION. RIGHT TO APPOINT DIRECTORS AND RIGHT TO SHARE IN ANY DIVIDEND AND TO PARTICIPATE IN ANY RETURN OF CAPITAL.

Class of Shares: B Number allotted 46372

ORDINARY Aggregate nominal value: 463.72

Currency: GBP

Prescribed particulars

ENTITLED TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT ANY GENERAL MEETING AND VOTE ON ANY RESOLUTION. RIGHT TO APPOINT DIRECTORS AND RIGHT TO SHARE IN ANY DIVIDEND AND TO PARTICIPATE IN ANY RETURN OF CAPITAL.

Class of Shares: C Number allotted 578

ORDINARY Aggregate nominal value: 5.78

Currency: GBP

Prescribed particulars

ENTITLED TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT ANY GENERAL MEETING AND VOTE ON ANY RESOLUTION. RIGHTS TO DIVIDEND AND PARTICIPATION IN ANY RETURN OF CAPITAL LIMITED BY REFERENCE TO THE ARTICLES.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 91680

Total aggregate nominal value: 916.8

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.