

Return of Allotment of Shares

Company Name: HYDRO INDUSTRIES LIMITED

Company Number: 07364156

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 23/05/2018

Class of Shares: C ORDINARY Number allotted 578

Currency: GBP Nominal value of each share 5.78

Amount paid: 32.5

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 44730

ORDINARY Aggregate nominal value: 447.3

Currency: GBP

Prescribed particulars

ENTITLES TO RECEIVE NOTICE, ATTEND, SPEAK AND VOTE AT ANY GENERAL MEETING VOTE ON ANY RESOLUTION. ENTITLED TO A SHARE IN ANY DIVIDEND.

Class of Shares: B Number allotted 29317

ORDINARY Aggregate nominal value: 293.17

Currency: GBP

Prescribed particulars

ENTITLED TO APPOINT 1 PERSON TO BE A DIRECTOR AND REMOVE ANY DIRECTOR SO APPOINTED. ENTITLED TO RECOEVE NOTICE OF, ATTEND, SPEAK AND VOTE ANY GENERAL MEETING ENTITLES FOR A SHARE IN ANY DIVIDENDS

Class of Shares: C Number allotted 578

ORDINARY Aggregate nominal value: 5.78

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS AND ENTITLEMENT TO RECEIVE NOTICE OF AND ATTEND GENERAL MEETINGS; RIGHT TO DIVIDENDS AND TO PARTICIPATION IN RETURN OF CAPITAL LIMITED BY REFERENCE TO ARTICLES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 74625

Total aggregate nominal value: **746.25**

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.