

**Return of Allotment of Shares**Company Name: **WILLIAM HACKETT HOLDINGS LIMITED**Company Number: **08041856**Received for filing in Electronic Format on the: **15/12/2023**

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**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>13/12/2023</b>	

<b>Class of Shares:</b>	<b>ORDINARY D</b>	Number allotted	<b>472</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>5025.74</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**312 D ORDINARY SHARES OF £1.00 EACH WERE ALLOTTED AND ISSUED IN CONSIDERATION FOR THE ACQUISITION OF 114 A ORDINARY SHARES OF £0.01 EACH AND 23 B ORDINARY SHARES OF £0.01 EACH IN THE SHARE CAPITAL OF WILLIAM HACKETT LIFTING PRODUCTS LIMITED (CRN: 09679580). 160 D ORDINARY SHARES OF £1.00 EACH WERE ALLOTTED AND ISSUED IN CONSIDERATION FOR THE ACQUISITION OF 58 B ORDINARY SHARES OF £0.01 EACH IN THE SHARE CAPITAL OF WILLIAM HACKETT CHAIN PRODUCTS LIMITED (CRN: 09679024).**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>392</b>
	<b>A</b>	Aggregate nominal value:	<b>392</b>

Currency: **GBP**

Prescribed particulars

**EACH CLASS A SHARE SHALL HAVE 1 VOTE AND SHALL HAVE FULL RIGHTS WITH REGARD TO CAPITAL DISTRIBUTION, DIVIDENDS AND OTHERWISE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2544</b>
	<b>B</b>	Aggregate nominal value:	<b>2544</b>

Currency: **GBP**

Prescribed particulars

**EACH CLASS B SHARE SHALL HAVE 1 VOTE AND SHALL HAVE FULL RIGHTS WITH REGARD TO CAPITAL DISTRIBUTION, DIVIDENDS AND OTHERWISE**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>784</b>
	<b>C</b>	Aggregate nominal value:	<b>784</b>

Currency: **GBP**

Prescribed particulars

**EACH CLASS C SHARE SHALL HAVE 1 VOTE AND SHALL HAVE FULL RIGHTS WITH REGARD TO CAPITAL DISTRIBUTION, DIVIDENDS AND OTHERWISE**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>668</b>
	<b>D</b>	Aggregate nominal value:	<b>668</b>

Currency: **GBP**

Prescribed particulars

**EACH CLASS D SHARE SHALL HAVE 1 VOTE AND SHALL HAVE FULL RIGHTS WITH REGARD TO CAPITAL DISTRIBUTIONS DIVIDENDS AND OTHERWISE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4388</b>
		Total aggregate nominal value:	<b>4388</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.