

**Return of Allotment of Shares**Company Name: **HCB HOLDING LIMITED**Company Number: **09121398**Received for filing in Electronic Format on the: **04/11/2019**

X8HIQCF

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>09/08/2019</b>	<b>01/11/2019</b>

**Class of Shares: ORDINARY****Currency: GBP****Number allotted 63****Nominal value of each share 1****Amount paid: 63000****Amount unpaid: 0**

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>6238</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>6238</b>

Prescribed particulars

**A) VOTING: EACH SHAREHOLDER SHALL HAVE ONE VOTE. TOTAL VOTES OF ALL ORDINARY SHARES SHALL NOT AMOUNT TO MORE THAN 50% OF TOTAL VOTES. B) DIVIDENDS: ORDINARY SHAREHOLDERS SHALL RECEIVE 50% OF DISTRIBUTABLE PROFITS, PAID IN PROPORTION TO THEIR SHAREHOLDING. C) CAPITAL: ORDINARY SHAREHOLDERS HAVE THE RIGHT TO REPAYMENT IN PRIORITY TO ANY OTHER CLASSES OF SHARES, TO THE AMOUNT PAID UP ON ORDINARY SHARES, INCLUDING ANY SHARE PREMIUM. D) REDEMPTION: IN THE EVENT OF THE COMPANY OFFERING TO REDEEM ORDINARY SHARES, CLASS B SHAREHOLDERS SHALL BE GIVEN THE RIGHT TO ACQUIRE THE SHARES AT THE OFFER PRICE IN PRIORITY TO THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY- CLASS B</b>	Number allotted	<b>8000</b>
		Aggregate nominal value:	<b>8800</b>

**Currency: GBP**

Prescribed particulars

**A) VOTING: CLASS B SHAREHOLDERS SHALL HAVE ONE VOTE. TOTAL VOTES OF ALL CLASS B SHARES SHALL NOT BE LESS THAN 50% OF TOTAL VOTES. B) DIVIDENDS: CLASS B SHAREHOLDERS SHALL RECEIVE 50% OF DISTRIBUTABLE PROFITS, PAID IN PROPORTION TO THEIR SHAREHOLDING. C) CAPITAL: CLASS B SHAREHOLDERS DO NOT HAVE ANY RIGHTS TO OVER THE CAPITAL OF THE COMPANY. D) REDEMPTION: CLASS B SHARES DO NOT HOLD, NOR ARE THEY SUBJECT TO, ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>14238</b>
		Total aggregate nominal value:	<b>15038</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.