

**Return of Allotment of Shares**Company Name: **HARROWELLS LIMITED**Company Number: **09183897**Received for filing in Electronic Format on the: **02/04/2019**

X82IVECI

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**28/03/2019**

<b>Class of Shares:</b>	<b>M ORDINARY</b>	Number allotted	<b>2000</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>0.01</b>
		Amount unpaid:	<b>0</b>

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>A</b>	Number allotted	<b>10000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

**THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. SUBJECT TO THE ARTICLES, SHARE CLASSES CONSTITUTE SEPARATE CLASSES AND RANK PARI PASSU IN ALL RESPECTS.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>10000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

**THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. SUBJECT TO THE ARTICLES, SHARE CLASSES CONSTITUTE SEPARATE CLASSES AND RANK PARI PASSU IN ALL RESPECTS.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>10000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

**THE C ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. SUBJECT TO THE ARTICLES, SHARE CLASSES CONSTITUTE SEPARATE CLASSES AND RANK PARI PASSU IN ALL RESPECTS.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>10000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

**THE D ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. SUBJECT TO THE ARTICLES, SHARE CLASSES CONSTITUTE SEPARATE CLASSES AND RANK PARI PASSU IN ALL RESPECTS.**

<b>Class of Shares:</b>	<b>F</b>	Number allotted	<b>10000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE F ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. SUBJECT TO THE ARTICLES, SHARE CLASSES CONSTITUTE SEPARATE CLASSES AND RANK PARI PASSU IN ALL RESPECTS.**

<b>Class of Shares:</b>	<b>G</b>	Number allotted	<b>10000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE G ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. SUBJECT TO THE ARTICLES, SHARE CLASSES CONSTITUTE SEPARATE CLASSES AND RANK PARI PASSU IN ALL RESPECTS.**

<b>Class of Shares:</b>	<b>I</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE I ORDINARY SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. SUBJECT TO THE ARTICLES, SHARE CLASSES CONSTITUTE SEPARATE CLASSES AND RANK PARI PASSU IN ALL RESPECTS SAVE: 1. THAT THE DIRECTORS HAVE AUTHORITY TO DECLARE DIVIDENDS ON ONE OR MORE CLASS OF SHARE TO**

THE EXCLUSION OF THE OTHER CLASS OR CLASSES OF SHARE AND AT DIFFERENT RESPECTIVE RATES; 2. THAT NO H TO L SHARE (INCLUSIVE) SHALL CARRY A RIGHT TO ATTEND, SPEAK OR VOTE AT GENERAL MEETINGS OF THE COMPANY; AND 3. EACH H TO L SHARE (INCLUSIVE) SHALL CARRY A DEFERRED RIGHT TO PARTICIPATE IN THE CAPITAL PROFITS OF THE COMPANY.

<b>Class of Shares:</b>	<b>J</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.1</b>
<b>Currency:</b>	<b>GBP</b>		

Prescribed particulars

THE J ORDINARY SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. SUBJECT TO THE ARTICLES, SHARE CLASSES CONSTITUTE SEPARATE CLASSES AND RANK PARI PASSU IN ALL RESPECTS SAVE: 1. THAT THE DIRECTORS HAVE AUTHORITY TO DECLARE DIVIDENDS ON ONE OR MORE CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS OR CLASSES OF SHARE AND AT DIFFERENT RESPECTIVE RATES; 2. THAT NO H TO L SHARE (INCLUSIVE) SHALL CARRY A RIGHT TO ATTEND, SPEAK OR VOTE AT GENERAL MEETINGS OF THE COMPANY; AND 3. EACH H TO L SHARE (INCLUSIVE) SHALL CARRY A DEFERRED RIGHT TO PARTICIPATE IN THE CAPITAL PROFITS OF THE COMPANY.

<b>Class of Shares:</b>	<b>K</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.1</b>
<b>Currency:</b>	<b>GBP</b>		

Prescribed particulars

THE K ORDINARY SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. SUBJECT TO THE ARTICLES, SHARE CLASSES CONSTITUTE SEPARATE CLASSES AND RANK PARI PASSU IN ALL RESPECTS SAVE: 1. THAT THE DIRECTORS HAVE AUTHORITY TO DECLARE DIVIDENDS ON ONE OR MORE CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS OR CLASSES OF SHARE AND AT DIFFERENT RESPECTIVE RATES; 2. THAT NO H TO L SHARE (INCLUSIVE) SHALL CARRY A RIGHT TO ATTEND, SPEAK OR VOTE AT GENERAL MEETINGS OF THE COMPANY; AND 3. EACH H TO L

**SHARE (INCLUSIVE) SHALL CARRY A DEFERRED RIGHT TO PARTICIPATE IN THE CAPITAL PROFITS OF THE COMPANY.**

<b>Class of Shares:</b>	<b>L</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.1</b>

Currency: **GBP**

Prescribed particulars

**THE L ORDINARY SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. SUBJECT TO THE ARTICLES, SHARE CLASSES CONSTITUTE SEPARATE CLASSES AND RANK PARI PASSU IN ALL RESPECTS SAVE: 1. THAT THE DIRECTORS HAVE AUTHORITY TO DECLARE DIVIDENDS ON ONE OR MORE CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS OR CLASSES OF SHARE AND AT DIFFERENT RESPECTIVE RATES; 2. THAT NO H TO L SHARE (INCLUSIVE) SHALL CARRY A RIGHT TO ATTEND, SPEAK OR VOTE AT GENERAL MEETINGS OF THE COMPANY; AND 3. EACH H TO L SHARE (INCLUSIVE) SHALL CARRY A DEFERRED RIGHT TO PARTICIPATE IN THE CAPITAL PROFITS OF THE COMPANY.**

<b>Class of Shares:</b>	<b>M</b>	Number allotted	<b>2000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>20</b>

Currency: **GBP**

Prescribed particulars

**THE M ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. SUBJECT TO THE ARTICLES, SHARE CLASSES CONSTITUTE SEPARATE CLASSES AND RANK PARI PASSU IN ALL RESPECTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>62040</b>
		Total aggregate nominal value:	<b>620.4</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.