

**Return of Allotment of Shares**Company Name: **THE BRITISH HONEY COMPANY LTD**Company Number: **09300046**Received for filing in Electronic Format on the: **29/11/2019**

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**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**20/11/2019**

|                         |                 |                             |              |
|-------------------------|-----------------|-----------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted             | <b>13636</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Nominal value of each share | <b>0.1</b>   |
|                         |                 | Amount paid:                | <b>1.1</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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|                  |          |                          |          |
|------------------|----------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted          | 5034184  |
| Currency:        | GBP      | Aggregate nominal value: | 503418.4 |

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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|           |            |                                |                 |
|-----------|------------|--------------------------------|-----------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>5034184</b>  |
|           |            | Total aggregate nominal value: | <b>503418.4</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.