



**Second Filing of a Previously Filed Document**

*Company Name:* **THE BRITISH HONEY COMPANY PLC**

*Company Number:* **09300046**



*Received for filing in Electronic Format on the:* **23/09/2021**

*XADNY608*

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## **Description of the original document**

*Document type:* **Return of Allotment of Shares  
SH01**

*Date of registration of  
original document:* **25/02/2021**

**Return of Allotment of Shares**Company Name: **THE BRITISH HONEY COMPANY PLC**Company Number: **09300046**Received for filing in Electronic Format on the: **23/09/2021****Shares Allotted (including bonus shares)**

| Date or period during which<br>shares are allotted | From              | To                |
|----------------------------------------------------|-------------------|-------------------|
|                                                    | <b>24/02/2021</b> | <b>24/02/2021</b> |

|                         |                 |                             |                |
|-------------------------|-----------------|-----------------------------|----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted             | <b>6947273</b> |
| Currency:               | <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          | 16472735  |
| Currency:        | GBP      | Aggregate nominal value: | 1647273.5 |

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>16472735</b>  |
|           |            | Total aggregate nominal value: | <b>1647273.5</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.