



SH01_(ef)

Return of Allotment of Shares

Company Name:

HENLEY BIOMASS LIMITED

Company Number:

09376545

Received for filing in Electronic Format on the: 05/04/2017



Shares Allotted (including bonus shares)

Date or period during which

From

shares are allotted

04/04/2017

Class of Shares:

ORDINARY

Number allotted

192733

Currency:

GBP

Nominal value of each share

0.01

Amount paid:

1.03

Amount unpaid:

0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:

ORDINARY

Number allotted

4951624

Currency:

GBP

Aggregate nominal value:

49516.24

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:

GBP

Total number of shares:

4951624

Total aggregate nominal value:

49516.24

Total aggregate amount unpaid: 0

Authorisation

Authenticated

This form was authorised by one of the following:

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



COMPANY NAME:

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COMPANY NUMBER:

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A second filed SH01 was registered on 01/06/2017 and 19/10/2017.