

Return of Allotment of Shares

Company Name: HADSTON SOUTHWARK LIMITED

Company Number: 09572392

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X95UO8XL

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 05/05/2020

Class of Shares: ORDINARY Number allotted 60000000

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.05

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 726304490

Currency: GBP Aggregate nominal value: 7263044.9

Prescribed particulars

WHILST THE COMPANY IS ABLE TO ISSUE FURTHER CLASSES OF SHARES, THERE ARE CURRENTLY ONLY ORDINARY SHARES IN ISSUE WHICH HAVE FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 726304490

Total aggregate nominal value: 7263044.9

Total aggregate amount unpaid: 0

Authorisation

Authenticated

This form was authorised by one of the following:

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