

Return of Allotment of Shares

Company Name: HARNHAM GROUP LIMITED

Company Number: 09899731

Received for filing in Electronic Format on the: 14/03/2022

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 11/03/2022

Class of Shares: B ORDINARY Number allotted 61

Currency: GBP Nominal value of each share 0.001

Amount paid: 83.19

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 10000

ORDINARY Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY AND NO RIGHT OF REDEMPTION.

Class of Shares: B Number allotted 2246

ORDINARY Aggregate nominal value: 2.246

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS BUT OTHERWISE RANK PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY AND NO RIGHT OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 12246

Total aggregate nominal value: 12.246

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.