

**Return of Allotment of Shares**Company Name: **HARDIA DEVELOPMENTS LIMITED**Company Number: **09952395**Received for filing in Electronic Format on the: **10/02/2022**

XAXK136Q

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	10/02/2022	

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Nominal value of each share	1
		Amount paid:	0
		Amount unpaid:	0

Non-cash consideration

THE SHARES HAVE BEEN ALLOTTED IN EXCHANGE FOR 100 ORDINARY SHARES OF £1.00 EACH IN THE CAPITAL OF WARMPLAN HEATING ENGINEERS LIMITED (COMPANY NUMBER:10234218)

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	100

Authorisation

Authenticated

This form was authorised by one of the following:

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