



Second Filing of a Previously Filed Document

Company Name: **HAMSARD 3414 LIMITED**

Company Number: **10241426**



Received for filing in Electronic Format on the: **02/02/2021**

X9XHLK0X

Description of the original document

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

*Date of registration of
original document:* **08/01/2021**

**Return of Allotment of Shares**Company Name: **HAMSARD 3414 LIMITED**Company Number: **10241426**Received for filing in Electronic Format on the: **02/02/2021****Shares Allotted (including bonus shares)**

Date or period during which
shares are allotted

From
27/11/2020

Class of Shares:	A ORDINARY	Number allotted	521583
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	0.1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B ORDINARY	Number allotted	200000
Currency:	GBP	Nominal value of each share	0.6
		Amount paid:	0.6
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	2514454
	ORDINARY	Aggregate nominal value:	251445.4

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES CARRY ONE VOTE PER HOLDER ON A SHOW OF HANDS AND ONE VOTE PER A ORDINARY SHARE ON A POLL OR OTHERWISE AS SET OUT IN THE ARTICLES. THERE A ORDINARY SHARES CARRY A RIGHT TO PARTICIPATE IN A DIVIDEND. THEIR RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL ARE AS SET OUT IN ARTICLE 6. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	245000
	ORDINARY	Aggregate nominal value:	147000

Currency: **GBP**

Prescribed particulars

THE B ORDINARY SHARES CARRY ONE VOTE PER HOLDER ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL OR AS OTHERWISE SET OUT IN THE ARTICLES. THE B ORDINARY SHARES DO NOT CARRY A RIGHT TO PARTICIPATE IN A DIVIDEND. THEIR RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL ARE AS SET OUT IN ARTICLE 6. THE B ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	689865
Currency:	GBP	Aggregate nominal value:	68986.5

Prescribed particulars

THE ORDINARY SHARES CARRY ONE VOTE PER HOLDER ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL OR AS OTHERWISE SET OUT IN THE ARTICLES. THE ORDINARY SHARES DO NOT CARRY A RIGHT TO PARTICIPATE IN A DIVIDEND. THEIR RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL ARE AS SET OUT IN ARTICLE 6. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	A	Number allotted	540532
	PREFERENCE	Aggregate nominal value:	54053.2
Currency:	GBP		

Prescribed particulars

THE A PREFERENCE SHARES DO NOT CARRY A RIGHT TO VOTE. THE A PREFERENCE SHARES DO NOT CARRY A RIGHT TO PARTICIPATE IN DIVIDEND. THEIR RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL IS AS SET OUT IN ARTICLE 6. THE A PREFERENCE SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	100
	PREFERENCE	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

THE B PREFERENCE SHARES DO NOT CARRY A RIGHT TO VOTE. THE B PREFERENCE SHARES DO NOT CARRY A RIGHT TO PARTICIPATE IN A DIVIDEND. THEIR RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL IS AS SET OUT IN ARTICLE 6. THE B PREFERENCE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3989951
		Total aggregate nominal value:	521495.1
		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.