

**Return of Allotment of Shares**Company Name: **HARBOUR ROCK CAPITAL LIMITED**Company Number: **10290349**Received for filing in Electronic Format on the: **02/04/2024**

XD06INF6

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
27/03/2024

To

Class of Shares: ORDINARYNumber allotted **242200**Currency: **GBP**Nominal value of each share **1**Amount paid: **1**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	322204
Currency:	GBP	Aggregate nominal value:	322204

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:	322204
		Total aggregate nominal value:	322204
		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.