

**Return of Allotment of Shares**Company Name: **HENNICKS LTD.**Company Number: **10380330**Received for filing in Electronic Format on the: **28/12/2018**

X7LRM0RX

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	21/12/2018	21/12/2018

Class of Shares: B ORDINARYCurrency: **GBP**Number allotted **759**Nominal value of each share **0.01**Amount paid: **19.76**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH AND ALL SHARES OF ALL CATEGORIES (WHETHER ORDINARY OR A ORDINARY OR B ORDINARY) HAVE FULL EQUAL RIGHTS IN RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of Shares:	A	Number allotted	753
	ORDINARY	Aggregate nominal value:	7.53
Currency:	GBP		

Prescribed particulars

EACH AND ALL SHARES OF ALL CATEGORIES (WHETHER ORDINARY OR A ORDINARY OR B ORDINARY) HAVE FULL EQUAL RIGHTS IN RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of Shares:	B	Number allotted	2656
	ORDINARY	Aggregate nominal value:	26.56
Currency:	GBP		

Prescribed particulars

EACH AND ALL SHARES OF ALL CATEGORIES (WHETHER ORDINARY OR A ORDINARY OR B ORDINARY) HAVE FULL EQUAL RIGHTS IN RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13409
		Total aggregate nominal value:	134.09
		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.