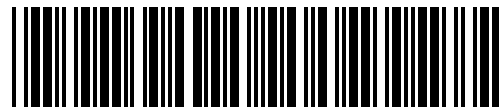




Return of Allotment of Shares

Company Name: **HAZY LIMITED**

Company Number: **10804708**



Received for filing in Electronic Format on the: **15/12/2021**

XAJES28P

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	07/12/2021	

Class of Shares:	ORDINARY	Number allotted	36592
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	0.001
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	249836
	ORDINARY	Aggregate nominal value:	249.836

Currency: **GBP**

Prescribed particulars

IN THE EVENT OF A SALE OR OTHER DISPOSAL THE SHARES THE SHARES HAVE ATTACHED TO THEN PREFERENCE RIGHT TO BE REIMBURSED THEIR SUBSCRIPTION PRICE AND ARREARS IN DIVIDEND BEFORE THE BALANCE IS DISTRIBUTED PROPORTIONALLY AMONG THE HOLDER OF ORDINARY SHARES

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	0.001

Currency: **GBP**

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS. SHARES HAVE DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP)RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of Shares:	C	Number allotted	811432
	ORDINARY	Aggregate nominal value:	811.432

Currency: **GBP**

Prescribed particulars

RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. FULL DIVIDEND RIGHTS (PARI PASSU WITH ALL EQUITY SHARES). ON A DISTRIBUTION OF ASSETS ON LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES ("SURPLUS ASSETS") SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO): A) FIRST, IN PAYING TO THE HOLDERS OF THE DEFERRED SHARES, IF ANY A TOTAL OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES (WHICH PAYMENT SHALL BE DEEMED TO BE SATISFIED BY PAYMENT TO ANY ONE HOLDER OF DEFERRED); B) SECOND, IN PAYING AN AMOUNT PER SHARE HELD EQUAL TO PREFERENCE AMOUNT OF SUCH SHARES PROVIDED THAT IF THE SURPLUS ASSETS ARE INSUFFICIENT TO PAY THE PREFERENCE AMOUNTS, THE HOLDERS OF SHARES WILL RECEIVE A PROPORTION OF THE SURPLUS ASSETS PRO RATA TO THE AMOUNT TO WHICH THEY WOULD HAVE BEEN ENTITLED ASSUMING PAYMENT IN FULL UNDER THIS ARTICLES; AND C) LASTLY, IN PAYING 99.999% OF THE BALANCE OF THE SURPLUS ASSETS (IF ANY) AMONG THE HOLDERS OF THE ORDINARY SHARES PRO RATA TO THE NUMBER OF SUCH SHARES HELD BY THEM AND 0.001% OF ANY SURPLUS ASSETS (IF ANY) AMONG THE HOLDERS OF THE A,B AND C ORDINARY SHARES PRO RATA TO THE NUMBER OF SUCH SHARES HELD BY THEM AS IF THEY HAD CONSTITUTED ONE AND THE SAME CLASS.

Class of Shares:	ORDINARY	Number allotted	1119418
Currency:	GBP	Aggregate nominal value:	1119.418

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS. THE SHARES HAVE A RIGHT TO DIVIDENDS. THE SHARES HAVE A RIGHT TO CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2180687
		Total aggregate nominal value:	2180.687
		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.