

**Return of Allotment of Shares**Company Name: **HG&L NEWCASTLE LIMITED**Company Number: **11451024**

XB9MZYA0

Received for filing in Electronic Format on the: **03/08/2022****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	20/07/2020	

Class of Shares:	PREFERENCE	Number allotted	282043
Currency:	GBP	Nominal value of each share	1
		Amount paid:	282043
		Amount unpaid:	0

Non-cash consideration

THE COMPANY HAS ISSUED SHARES, OTHER THAN ORDINARY SHARES, THE CONSIDERATION FOR WHICH IS A CONTRIBUTION BY SHAREHOLDERS, OTHER THAN CASH, TO THE WORTH OF THE COMPANY OR WHICH ARE UNPAID OR NOT FULLY PAID. SUCH SHAREHOLDERS SHALL NOT BE LIABLE FOR FURTHER CONTRIBUTION TO THE COMPANY.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000
Prescribed particulars			
ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.			

Class of Shares:	PREFERENCE	Number allotted	282043
Currency:	GBP	Aggregate nominal value:	282043
Prescribed particulars			
NO SHARE HAS ANY RIGHTS TO VOTING.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	283043
		Total aggregate nominal value:	283043
		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.