

**Return of Allotment of Shares**Company Name: **HENSHIN GROUP LIMITED**Company Number: **11471590**Received for filing in Electronic Format on the: **11/02/2022**

XAXMPVO1

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	14/12/2021	

Class of Shares:	A ORDINARY	Number allotted	5456
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	34.82
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B ORDINARY	Number allotted	56
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	34.82
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	C ORDINARY	Number allotted	232
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	34.82
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	116011
	ORDINARY	Aggregate nominal value:	1160.11

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	22800
	ORDINARY	Aggregate nominal value:	228

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	C	Number allotted	24868
	ORDINARY	Aggregate nominal value:	248.68

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	163679
		Total aggregate nominal value:	1636.79
		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.