

**Return of Allotment of Shares**Company Name: **HARLEY STREET (CPC) LIMITED**Company Number: **11732923**

XCXRH8CR

Received for filing in Electronic Format on the: **27/02/2024****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	20/12/2023	

Class of Shares:	A ORDINARY	Number allotted	1
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0
		Amount unpaid:	0

Non-cash consideration

DISCHARGE OF DEBT OF AN AGGREGATE OF £1,359,959

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	86
	ORDINARY	Aggregate nominal value:	0.86
	SHARES		

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER, SHALL HAVE ONE VOTE AND ON POLL, EACH MEMBER, SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDENCE DECLARED. DISTRIBUTION RIGHTS - ON A WINDING UP, EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.

Class of Shares:	B	Number allotted	115
	ORDINARY	Aggregate nominal value:	1.15
	SHARES		

Currency: **GBP**

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	201
		Total aggregate nominal value:	2.01
		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.