

SH01(ef)

Return of Allotment of Shares

Company Name: HYPER TARGETED MARKETING LIMITED Company Number: 12301024

Received for filing in Electronic Format on the: **30/08/2022**

Shares Allotted (including bonus shares)

From

28/02/2022

Date or period during which

shares are allotted

| Class of Shares: | ORDINARY |
|------------------|----------|
| Currency: | GBP |

| Number allotted | 54 |
|-----------------------------|------|
| Nominal value of each share | 0.01 |
| Amount paid: | 0.01 |
| Amount unpaid: | 0 |

No shares allotted other than for cash



То

28/02/2022

XBBHHXJV

Statement of Capital (Share Capital)

| Class of Shares: | ORDINARY | Number allotted | 5820 |
|------------------|----------|--------------------------|------|
| Currency: | GBP | Aggregate nominal value: | 58.2 |

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| Currency: | GBP | Total number of shares: | 5820 |
|-----------|-----|--------------------------------|------|
| | | Total aggregate nominal value: | 58.2 |
| | | 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.