

**Return of Allotment of Shares**Company Name: **NHF HOLDINGS LTD**Company Number: **13156613**Received for filing in Electronic Format on the: **09/03/2021**

X9ZVGSFK

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	26/02/2021	26/02/2021

Class of Shares:	A ORDINARY	Number allotted	381429
Currency:	GBP	Nominal value of each share	1
		Amount paid:	381429
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B ORDINARY	Number allotted	101713
Currency:	GBP	Nominal value of each share	1
		Amount paid:	101713
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	C ORDINARY	Number allotted	300
Currency:	GBP	Nominal value of each share	1
		Amount paid:	300
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	381429
	ORDINARY	Aggregate nominal value:	381429

Currency: **GBP**

Prescribed particulars

DIVIDENDS A RIGHT TO ANY PROFITS WHICH THE COMPANY DETERMINES TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR. IF SUCH DISTRIBUTION IS APPROVED THEN THE PROFITS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE A ORDINARY SHARES AND B ORDINARY SHARES ISSUE PARI PASSU ACCORDING TO THE NUMBER OF SUCH SHARES HELD BY THEM RESPECTIVELY AS IF THEY CONSTITUTED ONE CLASS OF SHARE. CAPITAL ON A RETURN OF CAPITAL ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN PAYING EACH HOLDER OF SHARES: (A) FIRSTLY, ALL DECLARED BUT UNPAID DIVIDENDS; (B) SECONDLY, AN AMOUNT EQUAL TO THE ISSUE PRICE OF ALL THE A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES HELD; AND (C) THEREAFTER, IN DISTRIBUTING THE BALANCE OF SUCH ASSETS AMONGST THE HOLDERS OF THE EQUITY SHARES (PARI PASSU AS IF THEY CONSTITUTED ONE CLASS OF SHARE) IN PROPORTION TO THE NUMBERS OF EQUITY SHARES HELD BY THEM RESPECTIVELY. VOTING EACH HOLDER OF A ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND TO ATTEND AND SPEAK AT, ANY GENERAL MEETING AND AT ANY SEPARATE CLASS MEETING OF THE COMPANY FOR SHARES OF THE CLASS THEY HOLD AND: (I) ON A WRITTEN RESOLUTION, EACH HOLDER, SHALL HAVE ONE VOTE IN RESPECT OF EACH SHARE THEY HOLD; AND (II) EACH HOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL, ON A SHOW OF HANDS, HAVE ONE VOTE EACH, AND, ON A POLL, SHALL HAVE ONE VOTE IN RESPECT OF EACH SHARE THEY HOLD.

Class of Shares:	B	Number allotted	101713
	ORDINARY	Aggregate nominal value:	101713

Currency: **GBP**

Prescribed particulars

DIVIDENDS A RIGHT TO ANY PROFITS WHICH THE COMPANY DETERMINES TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR. IF SUCH DISTROBUTION IS APPROVED THEN THE

PROFITS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE A ORDINARY SHARES AND B ORDINARY SHARES ISSUE PARI PASSU ACCORDING TO THE NUMBER OF SUCH SHARES HELD BY THEM RESPECTIVELY AS IF THEY CONSTITUTED ONE CLASS OF SHARE. CAPITAL ON A RETURN OF CAPITAL ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN PAYING EACH HOLDER OF SHARES: (A) FIRSTLY, ALL DECLARED BUT UNPAID DIVIDENDS; (B) SECONDLY, AN AMOUNT EQUAL TO THE ISSUE PRICE OF ALL THE A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES HELD; AND (C) THEREAFTER, IN DISTRIBUTING THE BALANCE OF SUCH ASSETS AMONGST THE HOLDERS OF THE EQUITY SHARES (PARI PASSU AS IF THEY CONSTITUTED ONE CLASS OF SHARE) IN PROPORTION TO THE NUMBERS OF EQUITY SHARES HELD BY THEM RESPECTIVELY. VOTING EACH HOLDER OF B ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND TO ATTEND AND SPEAK AT, ANY GENERAL MEETING AND AT ANY SEPARATE CLASS MEETING OF THE COMPANY FOR SHARES OF THE CLASS THEY HOLD AND: (I) ON A WRITTEN RESOLUTION, EACH HOLDER, SHALL HAVE ONE VOTE IN RESPECT OF EACH SHARE THEY HOLD; AND (II) EACH HOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL, ON A SHOW OF HANDS, HAVE ONE VOTE EACH, AND, ON A POLL, SHALL HAVE ONE VOTE IN RESPECT OF EACH SHARE THEY HOLD.

Class of Shares:	C	Number allotted	300
	ORDINARY	Aggregate nominal value:	300
Currency:	GBP		

Prescribed particulars

DIVIDENDS NO RIGHT TO ANY PROFITS WHICH THE COMPANY DETERMINES TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR. CAPITAL ON A RETURN OF CAPITAL ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN PAYING EACH HOLDER OF SHARES: (A) FIRSTLY, ALL DECLARED BUT UNPAID DIVIDENDS; (B) SECONDLY, AN AMOUNT EQUAL TO THE ISSUE PRICE OF ALL THE A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES HELD; AND (C) THEREAFTER, IN DISTRIBUTING THE BALANCE OF SUCH ASSETS AMONGST THE HOLDERS OF THE EQUITY SHARES (PARI PASSU AS IF THEY CONSTITUTED ONE CLASS OF SHARE) IN PROPORTION TO THE NUMBERS OF EQUITY SHARES HELD BY THEM RESPECTIVELY. VOTING EACH HOLDER OF C ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF,

AND TO ATTEND AND SPEAK AT, ANY GENERAL MEETING AND AT ANY SEPARATE CLASS MEETING OF THE COMPANY FOR SHARES OF THE CLASS THEY HOLD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	483442
		Total aggregate nominal value:	483442
		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.