

**Return of Allotment of Shares**Company Name: **WHCO14 LIMITED**Company Number: **13266967**Received for filing in Electronic Format on the: **27/04/2021**

XA3BKUZV

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	26/04/2021	26/04/2021

Class of Shares:	ORDINARY	Number allotted	387499
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	0.1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	112500
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	0.1
		Amount unpaid:	0

Non-cash consideration

THE SHARES ARE ALLOTTED PURSUANT TO A SHARE PURCHASE AGREEMENT DATED 26 APRIL 2021. THE CONSIDERATION FOR THE ALLOTMENT PURSUANT TO THE AGREEMENT IS THE TRANSFER OF CERTAIN OF THE ISSUED SHARE CAPITAL OF ABARIS INTERNATIONAL LTD (CRN: 04743012) BY THE ALLOTTEE TO THE COMPANY.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	500000
Currency:	GBP	Aggregate nominal value:	50000

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	500000
		Total aggregate nominal value:	50000
		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.