

Return of Allotment of Shares

Company Name: HASD HOLDINGS LIMITED

Company Number: 13521490

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 31/03/2022

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: **0**

Non-cash consideration

IN EXCHANGE FOR RECEIVING 100 ORDINARY SHARES OF £1 EACH IN HARRY K. & H. CONSTRUCTION CO. LIMITED (CO NO 02017467)

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 200

Currency: GBP Aggregate nominal value: 200

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 200

Total aggregate nominal value: 200

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.