

**Return of Allotment of Shares**Company Name: **44 STONES GROUP HOLDINGS LTD**Company Number: **13832283**Received for filing in Electronic Format on the: **12/04/2024**

XD0V9YAQ

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	12/04/2024	

Class of Shares:	ORDINARY	Number allotted	500
	PENNY	Nominal value of each share	0.01
Currency:	GBP	Amount paid:	0.01
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	22500
	PENNY	Aggregate nominal value:	225
Currency:	GBP		

Prescribed particulars

- THE RIGHT TO MAKE CHANGES IN GOVERNING DOCUMENTATION. - THE RIGHT TO SUE FOR WRONGFUL ACTS. - THE RIGHTS TO TAKE PART IN ALL APPROVED DIVIDEND DISTRIBUTIONS. - VOTING RIGHTS - EACH SHARE IS ENTITLED TO ONE VOTE. - THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON WINDING UP OF THE COMPANY. - THE RIGHT TO INFLUENCE. - THE RIGHT TO HOLD MEETINGS. - THE RIGHT TO MAKE PROPOSALS. - THE RIGHT TO DISSENT. - THE RIGHT TO TRANSFER OWNERSHIP. - THE RIGHT TO USE CAPITAL TO PAY FOR THE REDEMPTION AND PURCHASE OF THE COMPANY'S OWN SHARES. - THE RIGHT TO ISSUE SHARES. - THE RIGHT TO A REDUCTION OF THE SHARE CAPITAL OF THE COMPANY. - THE RIGHTS TO REMOVING A DIRECTOR (PROVIDING SPECIAL NOTICE OF RESOLUTION HAS BEEN GIVEN) - THE RIGHTS TO APPROVE TRANSACTIONS BETWEEN THE COMPANY AND CONNECTED PERSONS OR COMPANIES. - THE RIGHT TO PROVIDE OR RENEW THE DIRECTOR'S AUTHORITY TO ALLOT RELEVANT SECURITIES. - THE RIGHTS TO INCREASE THE AUTHORIZED SHARE CAPITAL. - THE RIGHT TO APPOINT A DIRECTOR (SUBJECT TO VOTE) - THE RIGHT TO RECEIVE A COPY OF ANNUAL ACCOUNTS. - THE RIGHT TO INSPECT THE MEETINGS OF ANY GENERAL MEETING. - THE RIGHT TO BE GIVEN A SHARE CERTIFICATE. - THE RIGHT TO CLAIM DURING LIQUIDATION. - THE RIGHT TO AUTHORIZE CERTAIN OFF-MARKET PURCHASES BY THE COMPANY OF ITS OWN SHARES, AND VARYING, REVOKING, AND RENEWING THAT AUTHORITY.

Class of Shares:	ORDINARY	Number allotted	4
	POUND	Aggregate nominal value:	4
Currency:	GBP		

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	22504
		Total aggregate nominal value:	229
		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.