

**Return of Allotment of Shares**Company Name: **HAMSARD 3667 LIMITED**Company Number: **13942182**Received for filing in Electronic Format on the: **02/04/2024**

XD06OR87

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	08/03/2024	

Class of Shares:	C ORDINARY	Number allotted	14602
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	200000
	ORDINARY	Aggregate nominal value:	2000

Currency: **GBP**

Prescribed particulars

VOTING: SUBJECT TO ARTICLES 51 (VOTING RESTRICTIONS) AND 5.2, THE HOLDERS OF THE A ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND TO ATTEND, SPEAK AND VOTE AT, GENERAL MEETINGS OF THE COMPANY AND TO VOTE ON ANY WRITTEN RESOLUTION OF THE SHAREHOLDERS. INCOME: SUBJECT TO ANY DISTRIBUTIONS MADE PURSUANT TO ARTICLES 8.3 AND/OR 8.4, ANY PROFITS AVAILABLE FOR DISTRIBUTION WHICH THE COMPANY DETERMINES TO DISTRIBUTE (WHICH SHALL REQUIRE INVESTOR APPROVAL) SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE EQUITY SHARES PARI PASSU AS IF THEY CONSTITUTED ONE CLASS OF SHARES PRO RATA TO THE NUMBER OF EQUITY SHARES HELD BY THEM. RETURN OF CAPITAL: ON A RETURN OF CAPITAL OF THE COMPANY ON A WINDING UP OR OTHERWISE (OTHER THAN A REDEMPTION OF SHARES OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES), THE SURPLUS ASSETS AND RETAINED PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE SHAREHOLDERS SHALL BE APPLIED AMONGST THE HOLDERS OF THE EQUITY SHARES AS IF THEY CONSTITUTED ONE CLASS OF SHARES PRO RATA TO THE NUMBER OF EQUITY SHARES HELD BY THEM. REDEMPTION: THE A ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	C	Number allotted	73009
	ORDINARY	Aggregate nominal value:	730.09

Currency: **GBP**

Prescribed particulars

VOTING: SUBJECT TO ARTICLES 51 (VOTING RESTRICTIONS) AND 5.2, THE HOLDERS OF THE C ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND TO ATTEND, SPEAK AND VOTE AT, GENERAL MEETINGS OF THE COMPANY AND TO VOTE ON ANY WRITTEN RESOLUTION OF THE SHAREHOLDERS. INCOME: SUBJECT TO ANY DISTRIBUTIONS MADE PURSUANT TO ARTICLES 8.3 AND/OR 8.4, ANY PROFITS AVAILABLE FOR DISTRIBUTION WHICH THE COMPANY DETERMINES TO DISTRIBUTE (WHICH SHALL REQUIRE INVESTOR APPROVAL) SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE EQUITY SHARES PARI PASSU AS IF THEY CONSTITUTED ONE CLASS OF SHARES PRO RATA TO THE NUMBER OF EQUITY SHARES HELD BY THEM. RETURN OF CAPITAL: ON A RETURN OF CAPITAL OF THE COMPANY ON A WINDING UP OR OTHERWISE (OTHER THAN A REDEMPTION OF SHARES OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES), THE SURPLUS ASSETS AND RETAINED PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE SHAREHOLDERS SHALL BE APPLIED AMONGST THE HOLDERS OF THE EQUITY SHARES AS IF THEY CONSTITUTED ONE CLASS OF SHARES PRO RATA TO THE NUMBER OF EQUITY SHARES HELD BY THEM. REDEMPTION: THE C ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	B1	Number allotted	247585
	ORDINARY	Aggregate nominal value:	2475.85
Currency:	GBP		
Prescribed particulars			

VOTING: SUBJECT TO ARTICLES 51 (VOTING RESTRICTIONS) AND 5.2, THE HOLDERS OF THE B1 ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND TO ATTEND, SPEAK AND VOTE AT, GENERAL MEETINGS OF THE COMPANY AND TO VOTE ON ANY WRITTEN RESOLUTION OF THE SHAREHOLDERS. INCOME: SUBJECT TO ANY DISTRIBUTIONS MADE PURSUANT TO ARTICLES 8.3 AND/OR 8.4, ANY PROFITS AVAILABLE FOR DISTRIBUTION WHICH THE COMPANY DETERMINES TO DISTRIBUTE (WHICH SHALL REQUIRE INVESTOR APPROVAL) SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE EQUITY SHARES PARI PASSU AS IF THEY CONSTITUTED ONE CLASS OF SHARES PRO RATA TO THE NUMBER OF EQUITY SHARES HELD BY THEM. RETURN OF CAPITAL: ON A RETURN OF CAPITAL OF THE COMPANY ON A WINDING UP OR OTHERWISE (OTHER THAN A REDEMPTION OF SHARES OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES), THE SURPLUS ASSETS AND RETAINED PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE SHAREHOLDERS SHALL BE APPLIED AMONGST THE HOLDERS OF THE EQUITY SHARES AS IF THEY CONSTITUTED ONE CLASS OF SHARES PRO RATA TO THE NUMBER OF EQUITY SHARES HELD BY THEM. REDEMPTION: THE B1 ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	B2	Number allotted	3741
	ORDINARY	Aggregate nominal value:	37.41
Currency:	GBP		
Prescribed particulars			

VOTING: SUBJECT TO ARTICLES 51 (VOTING RESTRICTIONS) AND 5.2, THE HOLDERS OF THE B2 ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND TO ATTEND, SPEAK AND VOTE AT, GENERAL MEETINGS OF THE COMPANY AND TO VOTE ON ANY WRITTEN RESOLUTION OF THE SHAREHOLDERS. INCOME: SUBJECT TO ANY DISTRIBUTIONS MADE PURSUANT TO ARTICLES 8.3 AND/OR 8.4, ANY PROFITS AVAILABLE FOR DISTRIBUTION WHICH THE COMPANY DETERMINES TO DISTRIBUTE (WHICH SHALL REQUIRE INVESTOR APPROVAL) SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE EQUITY SHARES PARI PASSU AS IF THEY CONSTITUTED ONE CLASS OF SHARES PRO RATA TO THE NUMBER OF EQUITY SHARES HELD BY THEM. RETURN OF CAPITAL: ON A RETURN OF CAPITAL OF THE COMPANY ON A WINDING UP OR OTHERWISE (OTHER THAN A REDEMPTION OF SHARES OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES), THE SURPLUS ASSETS AND RETAINED PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE SHAREHOLDERS SHALL BE APPLIED AMONGST THE HOLDERS OF THE EQUITY SHARES AS IF THEY CONSTITUTED ONE CLASS OF SHARES PRO RATA TO THE NUMBER OF EQUITY SHARES HELD BY THEM. REDEMPTION: THE B2 ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	524335
		Total aggregate nominal value:	5243.35
		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.