

**Return of Allotment of Shares**Company Name: **HARPENDEN SPECSAVERS LIMITED**Company Number: **14303430**Received for filing in Electronic Format on the: **27/03/2024**

XCZSYJIB

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	25/03/2024	

Class of Shares:	ORDINARY A	Number allotted	62
Currency:	GBP	Nominal value of each share	0.5
		Amount paid:	0.5
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	62
	A	Aggregate nominal value:	31
Currency:	GBP		

Prescribed particulars

THE A SHARES SHALL CARRY THE FOLLOWING RIGHTS: (A) TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS AND ON PROPOSED WRITTEN RESOLUTION OF THE COMPANY; (B) TO PARTICIPATE IN THE PROFITS OF THE COMPANY, EACH BEING ENTITLED PARI PASSU TO DIVIDEND PAYMENTS; (C) IN A WINDING UP RECEIVE TO THE EXCLUSION OF THE B SHARES ANY SURPLUS STANDING TO THE CREDIT OF THE PROFIT AND LOSS ACCOUNT IMMEDIATELY BEFORE THE COMMENCEMENT OF SUCH WINDING UP BUT OTHERWISE TO PARTICIPATE PARI PASSU WITH THE B SHARES IN THE REMAINING SURPLUS ASSETS OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	121
	B	Aggregate nominal value:	60.5
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS AND ON PROPOSED WRITTEN RESOLUTION OF THE COMPANY; EACH SHARE IS NOT ENTITLED TO PARTICIPATE IN THE PROFITS OF THE COMPANY; EACH SHARE WILL UPON A WINDING UP HAVE THE RIGHT TO PARTICIPATE PARI PASSU WITH THE A SHARES IN THE SURPLUS ASSETS OF THE COMPANY (OTHER THAN ANY SURPLUS STANDING TO THE CREDIT OF THE PROFIT AND LOSS ACCOUNT IMMEDIATELY BEFORE THE COMMENCEMENT OF SUCH WINDING UP). .

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	183
		Total aggregate nominal value:	91.5
		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.