

**Return of Allotment of Shares**Company Name: **THE HERD GROUP HOLDINGS LTD**Company Number: **14426992**Received for filing in Electronic Format on the: **23/02/2023**

XBZXWPB5

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	31/01/2023	

Class of Shares:	ORDINARY	Number allotted	108000
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	0.001
		Amount unpaid:	0

Non-cash consideration

**THE ORDINARY SHARES HAVE BEEN ALLOTTED BY WAY OF CONSIDERATION FOR THE
ACQUISITION OF ORDINARY SHARES IN STOLEN GOAT LTD (CRN: 08157708)**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	109000
Currency:	GBP	Aggregate nominal value:	109

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	109000
		Total aggregate nominal value:	109
		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.