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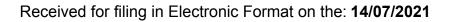
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Return of Allotment of Shares

XA8PHBL4

Company Name: HATHERANS MANAGEMENT COMPANY LTD Company Number: NI641852



Shares Allotted (including bonus shares)

 Date or period during which
 From
 To

 shares are allotted
 09/07/2021
 OP/07/2021

 Class of Shares:
 ORDINARY
 Number allotted

 Currency:
 GBP
 Nominal value of each share

 Amount paid:
 Amount unpaid:

No shares allotted other than for cash



Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	83
Currency:	GBP	Aggregate nominal value:	83
Prescribed particula	rs		

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS

AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	83
		Total aggregate nominal value:	83
		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.