

**Return of Allotment of Shares**Company Name: **HATHERANS MANAGEMENT COMPANY LTD**Company Number: **NI641852**Received for filing in Electronic Format on the: **15/07/2021**

XA8S6ZVL

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	09/07/2021	09/07/2021

Class of Shares: ORDINARY**Currency: GBP**

Number allotted	1
Nominal value of each share	1
Amount paid:	1.0
Amount unpaid:	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	85
Currency:	GBP	Aggregate nominal value:	85

Prescribed particulars

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:	85
		Total aggregate nominal value:	85
		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.