

Return of Allotment of Shares

Company Name: H & B Designers Limited

Company Number: 07649189

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 27/05/2020

Class of Shares: ORDINARY D Number allotted 1

1 GBP Nominal value of each share **1**

Currency: GBP Amount paid: 1

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

A 1 GBP Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THE SHARES OF THE COMPANY SHALL RANK PARI-PASSU IN ALL RESPECTS AND HAVE FULL VOTING RIGHTS AND RANK FOR DIVIDENDS WHICH THE DIRECTORS SHALL HAVE THE RIGHT TO DECLARE AT DIFFERENT RATES FOR EACH CLASS OF SHARE AT THEIR DISCRETION.

Class of Shares: ORDINARY Number allotted 1

B 1 GBP Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THE SHARES OF THE COMPANY SHALL RANK PARI-PASSU IN ALL RESPECTS AND HAVE FULL VOTING RIGHTS AND RANK FOR DIVIDENDS WHICH THE DIRECTORS SHALL HAVE THE RIGHT TO DECLARE AT DIFFERENT RATES FOR EACH CLASS OF SHARE AT THEIR DISCRETION.

Class of Shares: ORDINARY Number allotted 1

C 1 GBP Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

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Class of Shares: ORDINARY Number allotted 1

D 1 GBP Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

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Class of Shares: ORDINARY Number allotted 2

1 GBP Aggregate nominal value: 2

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 6

Total aggregate nominal value: 6

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.