

**Return of Allotment of Shares**Company Name: **Hotel Chocolat Group Plc**Company Number: **08612206**Received for filing in Electronic Format on the: **03/11/2023**

XCFHIB01

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	03/11/2023	03/11/2023

Class of Shares:	ORDINARY	Number allotted	30000
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	1.35
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	137567673
Currency:	GBP	Aggregate nominal value:	137567.67

Prescribed particulars

ONE VOTING RIGHT PER SHARE ON A POLL; ONE VOTE PER SHAREHOLDER PRESENT AND VOTING ON A SHOW OF HANDS; RIGHTS TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF DIVIDENDS; AND RIGHTS TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP OR EXIT.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	137567673
		Total aggregate nominal value:	137567.67
		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.