

Return of Allotment of Shares

Company Name: THE GREEN DEAL FINANCE COMPANY LIMITED

Company Number: 10028311

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted **07/03/2017 29/08/2017**

Class of Shares: C ORDINARY Number allotted 133000

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.01

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 1000000

ORDINARY Aggregate nominal value: 1000000

Currency: GBP

Prescribed particulars

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

Class of Shares: B Number allotted 1100000

ORDINARY Aggregate nominal value: 1100000

Currency: GBP

Prescribed particulars

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

Class of Shares: C Number allotted 133000

ORDINARY Aggregate nominal value: 1330

Currency: GBP

Prescribed particulars

THE C ORDINARY SHARES DO NOT CARRY ANY RIGHTS TO VOTE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2233000

Total aggregate nominal value: 2101330

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.



COMPANY NAME: HIBER LIMITED

COMPANY NUMBER: 10028311

A second filed SH01 was registered on 28/04/2018.