

**Return of Allotment of Shares**Company Name: **HEMPSTEAD VALLEY SPECSAVERS LIMITED**Company Number: **11334698**Received for filing in Electronic Format on the: **17/04/2023**

XC1NW6HS

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	17/04/2023	

Class of Shares:	ORDINARY A	Number allotted	30
Currency:	GBP	Nominal value of each share	0.5
		Amount paid:	0.5
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	60
	A	Aggregate nominal value:	30

Currency: **GBP**

Prescribed particulars

THE A SHARES SHALL CARRY THE FOLLOWING RIGHTS: (A) TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS AND ON PROPOSED WRITTEN RESOLUTION OF THE COMPANY; (B) TO PARTICIPATE IN THE PROFITS OF THE COMPANY, EACH BEING ENTITLED PARI PASSU TO DIVIDEND PAYMENTS; (C) IN A WINDING UP RECEIVE TO THE EXCLUSION OF THE B SHARES ANY SURPLUS STANDING TO THE CREDIT OF THE PROFIT AND LOSS ACCOUNT IMMEDIATELY BEFORE THE COMMENCEMENT OF SUCH WINDING UP BUT OTHERWISE TO PARTICIPATE PARI PASSU WITH THE B SHARES IN THE REMAINING SURPLUS ASSETS OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	121
	B	Aggregate nominal value:	60.5

Currency: **GBP**

Prescribed particulars

TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS AND ON PROPOSED WRITTEN RESOLUTION OF THE COMPANY; NOT TO PARTICIPATE IN THE PROFITS OF THE COMPANY; ON A WINDING UP TO PARTICIPATE PARI PASSU WITH THE A SHARES IN THE SURPLUS ASSETS OF THE COMPANY (OTHER THAN ANY SURPLUS STANDING TO THE CREDIT OF THE PROFIT AND LOSS ACCOUNT IMMEDIATELY BEFORE THE COMMENCEMENT OF SUCH WINDING UP). TO APPOINT THE CHAIRMAN AT ALL GENERAL MEETINGS AND AT ALL MEETINGS OF THE DIRECTORS OF THE COMPANY;

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	181
		Total aggregate nominal value:	90.5
		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.