

Return of Allotment of Shares

Company Name: ONE HUNDRED GROUP LTD

Company Number: 11958123

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AD623340

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 23/07/2021 09/05/2022

Class of Shares: ORDINARY Number allotted 616855

Currency: GBP Nominal value of each share 0.001

Amount paid: 0.4

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 11826325

Currency: GBP Aggregate nominal value: 11826.33

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 11826325

Total aggregate nominal value: 11826.33

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.