

**Return of Allotment of Shares**Company Name: **HYDE PARK HOLDINGS LIMITED**Company Number: **10267295**Received for filing in Electronic Format on the: **23/09/2019**

X8EMWA2A

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
17/09/2019

Class of Shares:	PREFERENCE	Number allotted	389905
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	5.63
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	49000
Currency:	GBP	Aggregate nominal value:	490

Prescribed particulars

EACH ORDINARY SHARE: (A) CARRIES ONE VOTE; (B) RANKS PARI PASSU WITH ANY OTHER ORDINARY SHARES AS TO RIGHTS: (I) AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (II) AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	PREFERRED	Number allotted	440905
	ORDINARY	Aggregate nominal value:	4409.05
Currency:	GBP		

Prescribed particulars

EACH PREFERRED ORDINARY SHARE: (A) CARRIES ONE VOTE; (B) RANKS PARI PASSU WITH ANY OTHER ORDINARY SHARES AS TO RIGHTS, EXCEPT THAT (AS SET OUT IN THE ARTICLES) THE PREFERRED ORDINARY SHARES RANK FIRST: (I) AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; AND(II) AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP) . THE PREFERRED ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	489905
		Total aggregate nominal value:	4899.05
		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.