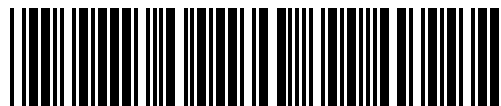


**Return of Allotment of Shares**Company Name: **HOLLAND & HOLLAND LIMITED**Company Number: **00661140**Received for filing in Electronic Format on the: **03/05/2023**

XC2PWXQX

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/02/2021	

Class of Shares:	ORDINARY	Number allotted	5021592
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	73021592
Currency:	GBP	Aggregate nominal value:	73021592

Prescribed particulars

**EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE EACH ORDINARY SHARE IS ENTITLED
RECEIVE DIVIDEND PAUMENTS EACH ORDINARY SHARE IS ENTITLED TO AND HAS EQUAL
RIGHTS TO PARTICIPATE IN A DISTRIBUTIOON ARISING FROM A WINDING UP OF THE
COMPANY THE ORDINARY SHARES ARE NOT REDEEMABLE.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	73021592
		Total aggregate nominal value:	73021592
		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.