

**Return of Allotment of Shares**Company Name: **Harworth Group plc**Company Number: **02649340**Received for filing in Electronic Format on the: **19/03/2024**

XCZ79LUZ

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
15/03/2024To
15/03/2024**Class of Shares:** **ORDINARY**
10PCurrency: **GBP**

Number allotted	852
Nominal value of each share	0.1
Amount paid:	0.1
Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	324116609
	10P	Aggregate nominal value:	32411660.9
Currency:	GBP		

Prescribed particulars

ALL SHARES ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS, RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS AND CAPITAL DISTRIBUTIONS ON WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	324116609
		Total aggregate nominal value:	32411660.9
		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.