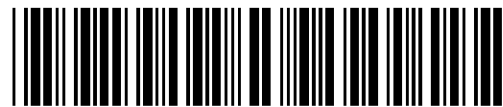




## Return of Allotment of Shares

Company Name: **The Happy Puzzle Company Limited**

Company Number: **02781931**



Received for filing in Electronic Format on the: **12/07/2019**

X89KUD94

## Shares Allotted (including bonus shares)

Date or period during which  
shares are allotted

From  
**29/03/2019**

**Class of Shares:** **C ORDINARY**

**Currency:** **GBP**

Number allotted **1**

Nominal value of each share **1**

Amount paid: **1**

Amount unpaid: **0**

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>55</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>55</b>

Currency: **GBP**

Prescribed particulars

**1 SHARE = 1 VOTE ENTITLED TO DIFFERENT DIVIDENDS**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>45</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>45</b>

Currency: **GBP**

Prescribed particulars

**1 SHARE = 1 VOTE ENTITLED TO DIFFERENT DIVIDENDS**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**1 SHARE = 1 VOTE ENTITLED TO DIFFERENT DIVIDENDS**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**1 SHARE = 1 VOTE ENTITLED TO DIFFERENT DIVIDENDS**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**1 SHARE = 1 VOTE ENTITLED TO DIFFERENT DIVIDENDS**

<b>Class of Shares:</b>	<b>F</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**1 SHARE = 1 VOTE ENTITLED TO DIFFERENT DIVIDENDS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>104</b>
		Total aggregate nominal value:	<b>104</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.