Companies House

SH01 (ef)

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**

X89KUDJE

Shares Allotted (including bonus shares)

Date or period during which shares are allotted — From **29/03/2019**

Class of Shares:	**E ORDINARY**	Number allotted	**1**
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:	**A**	Number allotted	**55**
	ORDINARY	Aggregate nominal value:	**55**
Currency:	**GBP**		

Prescribed particulars

1 SHARE = 1 VOTE ENTITLED TO DIFFERENT DIVIDENDS

Class of Shares:	**B**	Number allotted	**45**
	ORDINARY	Aggregate nominal value:	**45**
Currency:	**GBP**		

Prescribed particulars

1 SHARE = 1 VOTE ENTITLED TO DIFFERENT DIVIDENDS

Class of Shares:	**C**	Number allotted	**1**
	ORDINARY	Aggregate nominal value:	**1**
Currency:	**GBP**		

Prescribed particulars

1 SHARE = 1 VOTE ENTITLED TO DIFFERENT DIVIDENDS

Class of Shares:	**D**	Number allotted	**1**
	ORDINARY	Aggregate nominal value:	**1**
Currency:	**GBP**		

Prescribed particulars

1 SHARE = 1 VOTE ENTITLED TO DIFFERENT DIVIDENDS

Class of Shares:	**E**	Number allotted	**1**
	ORDINARY	Aggregate nominal value:	**1**
Currency:	**GBP**		

Prescribed particulars

1 SHARE = 1 VOTE ENTITLED TO DIFFERENT DIVIDENDS

Class of Shares:	**F**	Number allotted	**1**
	ORDINARY	Aggregate nominal value:	**1**
Currency:	**GBP**		

Prescribed particulars

1 SHARE = 1 VOTE ENTITLED TO DIFFERENT DIVIDENDS

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**104**
		Total aggregate nominal value:	**104**
		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.