



Return of Allotment of Shares

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

Company Number: **02781931**



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X89KUDL6

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
29/03/2019

Class of Shares: D 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

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.