

Return of Allotment of Shares

Company Name: Harp Visual Communications Limited

Company Number: 03671929

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/12/2019

Class of Shares: ORDINARY C 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: ORDINARY Number allotted 50
Currency: GBP Aggregate nominal value: 50

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. ALL SHARES HAVE EQUAL RIGHTS TO DIVIDENDS WHEN VOTED ON THAT CLASS OF SHARES.

Class of Shares: ORDINARY Number allotted 4

A Aggregate nominal value: 4

Currency: GBP

Prescribed particulars

THE ORDINARY A SHARES CARRY NO VOTING RIGHTS THE ORDINARY A SHARES HAVE RIGHTS TO DIVIDENDS ONLY WHEN VOTED ON THIS CLASS OF SHARES. THE SHARES CARRY NO RIGHTS TO CAPITAL.

Class of Shares: ORDINARY Number allotted 1

B Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THE ORDINARY B SHARES CARRY NO VOTING RIGHTS THE ORDINARY B SHARES HAVE RIGHTS TO DIVIDENDS ONLY WHEN VOTED ON THIS CLASS OF SHARES. THE SHARES CARRY NO RIGHTS TO CAPITAL.

Class of Shares: ORDINARY Number allotted 1

C Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THE ORDINARY C SHARES CARRY NO VOTING RIGHTS THE ORDINARY C SHARES HAVE RIGHTS TO DIVIDENDS ONLY WHEN VOTED ON THIS CLASS OF SHARES. THE SHARES CARRY NO RIGHTS TO CAPITAL.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 56

Total aggregate nominal value: 56

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.