

**Return of Allotment of Shares**Company Name: **HAUGHTON HONEY LIMITED**Company Number: **04635547**Received for filing in Electronic Format on the: **19/07/2016**

X5BL5QNT

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**29/06/2016**

<b>Class of Shares:</b>	<b>B ORDINARY</b>	Number allotted	<b>81133</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.000001</b>
		Amount paid:	<b>9730</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>846120</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.000001</b>
		Amount paid:	<b>101530</b>
		Amount unpaid:	<b>0</b>

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>ORDINARY</b>	Number allotted	<b>1000000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>81133</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.081133</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE B INVESTMENT SHARES SHALL, SUBJECT TO ARTICLE 12 IN THE ARTICLES OF ASSOCIATION, HAVE NO VOTING RIGHTS ATTACHED TO THEM, AND HOLDERS OF B INVESTMENT SHARES SHALL NOT, SUBJECT TO ARTICLE 12 IN THE ARTICLES OF ASSOCIATION , HAVE THE RIGHT TO RECEIVE NOTICES OF ANY GENERAL MEETINGS, OR THE RIGHT TO ATTEND AT SUCH GENERAL MEETINGS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1081133</b>
		Total aggregate nominal value:	<b>1.081133</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.