

**Return of Allotment of Shares**Company Name: **HAUGHTON HONEY LIMITED**Company Number: **04635547**Received for filing in Electronic Format on the: **24/07/2016**

X5BVO89F

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
28/06/2016

Class of Shares:	Number allotted	846120
Currency:	Nominal value of each share	0.11989
	Amount paid:	0.11989
	Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000000
Currency:	GBP	Aggregate nominal value:	1

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.

Class of Shares:	B	Number allotted	81133
	ORDINARY	Aggregate nominal value:	9735.07
Currency:	GBP		

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.

Class of Shares:	ORDINARY	Number allotted	846120
Currency:	GBP	Aggregate nominal value:	101525

Prescribed particulars

ALL SHARES ISSUE 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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1927253
		Total aggregate nominal value:	111261.07
		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.