

**Return of Allotment of Shares**Company Name: **HAUGHTON HONEY LIMITED**Company Number: **04635547**

X5CGQRQP

Received for filing in Electronic Format on the: **01/08/2016****Shares Allotted (including bonus shares)**

Date or period during which
shares are allotted

From
01/08/2016

Class of Shares:	ORDINARY	Number allotted	742347
Currency:	GBP	Nominal value of each share	0.11989
		Amount paid:	89000
		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:	9730

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1081133
		Total aggregate nominal value:	9731
		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.



Companies House

COMPANY NAME: HAUGHTON HONEY LIMITED

COMPANY NUMBER: 04635547

A second filed SH01 was registered on 09/09/2016