

Return of Allotment of Shares

Company Name: Hanzo Archives Limited

Company Number: 05410483

YOU EDIT

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 06/05/2020 03/06/2020

Class of Shares: A ORDINARY Number allotted 5665

Currency: GBP Nominal value of each share 0.001

Amount paid: 37.31

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 107593

ORDINARY Aggregate nominal value: 107.593

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS. IN A LIQUIDATION EVENT IN RESPECT OF WHICH THE HOLDERS OF A ORDINARY SHARES WOULD RECEIVE BACK LESS THAN THE ISSUE PRICE IN RESPECT OF EACH OF THEIR A ORDINARY SHARES WERE THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES TO BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 5.1. SHARES DO NOT CONFER ANY RIGHTS TO REDEMPTION.

Class of Shares: ORDINARY Number allotted 293971

Currency: GBP Aggregate nominal value: 2939.71

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS; THE SHARES DO NOT CONFER ANY RIGHTS TO REDEMPTION

Statement of Capital (Totals)

Currency: GBP Total number of shares: 401564

Total aggregate nominal value: 3047.303

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.