

**Return of Allotment of Shares**Company Name: **GH FINANCE LIMITED**Company Number: **05505357**Received for filing in Electronic Format on the: **06/07/2023**

XC76ZH9M

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	23/06/2023	

Class of Shares:	B ORDINARY	Number allotted	1000
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.01
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

(A) ON A SHOW OF HANDS EACH HOLDER OF ORDINARY SHARES SHALL HAVE ONE VOTE, AND ON A POLL OR A WRITTEN RESOLUTION EACH HOLDER OF ORDINARY SHARES SHALL HAVE ONE VOTE PER ORDINARY SHARE HELD. (B) UP TO AND INCLUDING 31 MAY 2042, ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN 70% OF ANY DIVIDEND DISTRIBUTIONS. FROM 1 JUNE 2042, ORDINARY SHARES CARRY THE SOLE RIGHT TO PARTICIPATE IN ANY DIVIDEND DISTRIBUTIONS. (C) ON ANY RETURN OF CAPITAL, ORDINARY SHARES CONFER A RIGHT TO PARTICIPATE IN THE RETURN OF ALL SURPLUS ASSETS. (D) ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	1000
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

(A) B ORDINARY SHARES DO NOT CARRY ANY VOTING RIGHTS. (B) UP TO AND INCLUDING 31 MAY 2042, B ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN 30% OF ANY DIVIDEND DISTRIBUTIONS. FROM 1 JUNE 2042, B ORDINARY SHARES SHALL NOT BE ENTITLED TO PARTICIPATE IN ANY DIVIDEND DISTRIBUTIONS. (C) ON ANY RETURN OF CAPITAL, B ORDINARY SHARES CONFER A RIGHT TO THE REPAYMENT OF CAPITAL PAID UP OR CREDITED AS PAID UP ON THE SHARES (PARRI PASSU WITH THE ORDINARY SHARES), BUT THE B ORDINARY SHARES DO NOT CONFER A RIGHT TO PARTICIPATE IN THE RETURN OF ANY SURPLUS ASSETS. (D) THE COMPANY SHALL BE ENTITLED TO REDEEM THE B ORDINARY SHARES AS FOLLOWS: (I) ON OR AFTER 1 JUNE 2042; AND/ OR (II) IMMEDIATELY PRIOR TO THE OCCURRENCE OF A SHARE SALE (AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION)

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000
		Total aggregate nominal value:	1010
		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.