

SH01(ef)

Return of Allotment of Shares

Company Name:HARDING BROTHERS RETAIL LIMITEDCompany Number:06126331

Received for filing in Electronic Format on the: 03/04/2023

Shares Allotted (including bonus shares)

From

28/03/2023

Date or period during which

shares are allotted

Class of Shares:	ORDINARY
Currency:	GBP

Number allotted	1
Nominal value of each share	0.1
Amount paid:	5000000
Amount unpaid:	0

То

No shares allotted other than for cash



XC0PD6I8

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10012
Currency:	GBP	Aggregate nominal value:	1001.2

Prescribed particulars

ORDINARY SHAREHOLDERS ARE ENTITLED TO VOTE AT GENERAL MEETINGS AND TO PARTICIPATE IN DISTRIBUTIONS. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10012
		Total aggregate nominal value:	1001.2
		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.