

Return of Allotment of Shares

Company Name: HARDING BROTHERS RETAIL LIMITED

Company Number: 06126331

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XCCML02Y

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 29/08/2023

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 0.1

Amount paid: **2500000**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted10019Currency:GBPAggregate nominal value:1001.9

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:

10019

Total aggregate nominal value:

1001.9

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.