

**Return of Allotment of Shares**Company Name: **HALAROSE HOLDINGS LIMITED**Company Number: **06550900**Received for filing in Electronic Format on the: **21/08/2017**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
16/08/2017

Class of Shares:	ORDINARY	Number allotted	55000
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	1.28
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1435000
Currency:	GBP	Aggregate nominal value:	143500

Prescribed particulars

ORDINARY SHARES CARRY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION AND RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

Class of Shares:	PREFERENCE	Number allotted	7730000
Currency:	GBP	Aggregate nominal value:	773000

Prescribed particulars

PREFERENCE SHARES CARRY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION IN PREFERENCE TO ORDINARY SHAREHOLDERS. PREFERENCE SHARES HAVE NO RIGHT TO VOTE AT MEETINGS AND NO RIGHTS AS RESPECTS CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9165000
		Total aggregate nominal value:	916500
		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.