

Return of Allotment of Shares

Company Name: HUMBLE GROUP LTD

Company Number: 06936206

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 02/04/2019

Class of Shares: B ORDINARY Number allotted 11923

Currency: GBP Nominal value of each share 0.01

Amount paid: 119.23

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 12500

PREFERENCE Aggregate nominal value: 125

SHARES

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY EACH SHARE IS ENTITLED TO A LIQUIDATION PREFERENCE

Class of Shares: B Number allotted 219198

ORDINARY Aggregate nominal value: 2191.98

SHARES

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency: GBP Total number of shares: 231698

Total aggregate nominal value: 2316.98

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.