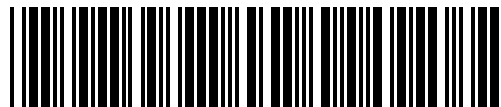


**Return of Allotment of Shares**Company Name: **HINDS HEAD (NORTON-IN-HALES) LIMITED**Company Number: **07494605**Received for filing in Electronic Format on the: **28/06/2021**

XA7KZVDF

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	08/06/2021	

Class of Shares:	ORDINARY	Number allotted	16500
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	PREFERENCE	Number allotted	16500
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	181500
Currency:	GBP	Aggregate nominal value:	181500

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	REDEEMABLE	Number allotted	181500
	PREFERENCE	Aggregate nominal value:	181500
Currency:	GBP		

Prescribed particulars

EACH PREFERENCE SHARE SHALL NOT ENTITLE ITS HOLDER TO VOTE OR ATTEND MEETINGS OF THE COMPANY OR TO RECEIVE DIVIDENDS. EACH PREFERENCE SHARE SHALL BE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	363000
		Total aggregate nominal value:	363000
		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.