

Second Filing of a Previously Filed Document

Company Name: HECTARE AGRITECH LIMITED

Company Number: **08285271**

Received for filing in Electronic Format on the: 31/12/2021

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Description of the original document

Document type: Return of Allotment of Shares

SH01

Date of registration of original document:

15/12/2021



Return of Allotment of Shares

Company Name: **HECTARE AGRITECH LIMITED**

Company Number: 08285271

Received for filing in Electronic Format on the: 31/12/2021

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 15/12/2021

Class of Shares: PREFERENCE Number allotted 1250000

Currency: GBP Nominal value of each share 0.0001

Amount paid: 8

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 4031247

Currency: GBP Aggregate nominal value: 403.1247

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.

Class of Shares: PREFERENCE Number allotted 1250000

Currency: GBP Aggregate nominal value: 125

Prescribed particulars

PREFERRED SHARES SHALL RANK PARI PASSU ALONGSIDE ORDINARY SHARES WITH THE ADDITION OF A LIQUIDATION PREFERENCE AS DEFINED IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency: GBP Total number of shares: 5281247

Total aggregate nominal value: **528.1247**

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.