

Return of Allotment of Shares

Company Name: HIRE HAND LIMITED

Company Number: 09346046

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XB46X9OE

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 10/05/2022 10/05/2022

Class of Shares: ORDINARY Number allotted 88416

Currency: GBP Nominal value of each share 0.000001

Amount paid: 0.05

Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 140876

Currency: GBP Nominal value of each share 0.000001

Amount paid: 0.19

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: GROWTH Number allotted 200

A Aggregate nominal value: 0.0002

Currency: GBP

Prescribed particulars

THE GROWTH A SHARES CARRY NO VOTING RIGHTS AND DO NOT ENTITLE THE HOLDERS TO RECEIVE NOTICE OF, TO ATTEND, TO SPEAK OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY NOR TO RECEIVE OR VOTE ON, OR OTHERWISE CONSTITUTE AN ELIGIBLE MEMBER FOR THE PURPOSES OF, PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY ON A SHARE SALE OR ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), FROM THE PROCEEDS OF SALE OR THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES, BUT ONLY IN THE EVENT THAT THE DISTRIBUTABLE FUNDS ARE EQUAL TO OR GREATER THAN £15,000,000, THE HOLDERS OF THE GROWTH A SHARES SHALL BE ENTITLED TO A PAYMENT OF 1% OF THE DISTRIBUTABLE FUNDS IN PRIORITY TO ALL OTHER CLASSES OF SHARES, SUCH PAYMENT TO BE DISTRIBUTED AMONGST THE GROWTH A SHAREHOLDERS IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD BY THE GROWTH A SHAREHOLDERS.

Class of Shares: ORDINARY Number allotted 2107484

Currency: GBP Aggregate nominal value: 2.107484

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO ONE VOTE ON A POLL. THE RIGHT TO VOTE IS DETERMINED BY REFERENCE TO THE REGISTER OF MEMBERS. ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. THE SHARES DO NOT CARRY ANY RIGHTS AS RESPECTS TO CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING-UP) OTHER THAN THOSE THAT EXIST AS A MATTER OF LAW. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2107684

Total aggregate nominal value: 2.107684

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.