



Second Filing of a Previously Filed Document

Company Name: **HOUZEN HOLDINGS LTD**

Company Number: **09494674**



Received for filing in Electronic Format on the: **15/04/2022**

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Description of the original document

Document type: **Return of Allotment of Shares
SH01**

*Date of registration of
original document:* **19/11/2021**

**Return of Allotment of Shares**Company Name: **HOUZEN HOLDINGS LTD**Company Number: **09494674**Received for filing in Electronic Format on the: **15/04/2022****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	15/09/2021	

Class of Shares:	ORDINARY	Number allotted	7955
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	8.8
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1167719
Currency:	GBP	Aggregate nominal value:	1167.719

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	1
Currency:	GBP	Aggregate nominal value:	0.001

Prescribed particulars

THE RIGHTS OF THIS SHARE IS EQUIVALENT AS PREFERENCE SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1167720
		Total aggregate nominal value:	1167.72
		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.