

**Return of Allotment of Shares**Company Name: **HARWOOD BRITAIN GROUP LIMITED**Company Number: **09546484**Received for filing in Electronic Format on the: **19/06/2019**

X87YIUPEP

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>01/01/2019</b>	<b>01/01/2019</b>

**Class of Shares:** **ORDINARY A****Currency:** **GBP**Number allotted **300**Nominal value of each share **0.01**Amount paid: **0.01**Amount unpaid: **0**

No shares allotted other than for cash

---

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>600</b>
	<b>A</b>	Aggregate nominal value:	<b>6</b>

Currency: **GBP**

Prescribed particulars

**ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>600</b>
	<b>B</b>	Aggregate nominal value:	<b>6</b>

Currency: **GBP**

Prescribed particulars

**ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>1200</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>12</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>2400</b>
		Total aggregate nominal value:	<b>24</b>
		Total aggregate amount unpaid:	<b>0</b>

---

### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.