

**Return of Allotment of Shares**Company Name: **HASTINGS GROUP HOLDINGS LIMITED**Company Number: **09635183**Received for filing in Electronic Format on the: **05/01/2021**

X9VK3CMQ

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
17/11/2020

Class of Shares:	ORDINARY	Number allotted	732567
Currency:	GBP	Nominal value of each share	0.02
		Amount paid:	0.02
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	662217197
Currency:	GBP	Aggregate nominal value:	13244343.94

Prescribed particulars

A. ONE VOTING RIGHT FOR ONE SHARE. B. SHARE ENTITLEMENTS INCLUDE FULL DIVIDEND RIGHTS AND RIGHTS TO DIVISION OF ASSETS DURING THE COURSE OF WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	662217197
		Total aggregate nominal value:	13244343.94
		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.



Companies House

COMPANY NAME: HASTINGS GROUP HOLDINGS LIMITED

COMPANY NUMBER: 09635183

A second filed SH01 was registered on 10.05.2021.