

**Return of Allotment of Shares**Company Name: **HASTINGS GROUP HOLDINGS LIMITED**Company Number: **09635183**Received for filing in Electronic Format on the: **16/08/2022**

XBAIV39N

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	10/08/2022	10/08/2022

Class of Shares:	ORDINARY	Number allotted	137524750
Currency:	GBP	Nominal value of each share	0.02
		Amount paid:	2.544997
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	799741947
Currency:	GBP	Aggregate nominal value:	15994838.9

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS. THE ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	799741947
		Total aggregate nominal value:	15994838.9
		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.