

Second Filing of a Previously Filed Document

Company Name: HASTINGS GROUP HOLDINGS LIMITED

Company Number: **09635183**

Received for filing in Electronic Format on the: 07/05/2021

Description of the original document

Document type: Return of Allotment of Shares

SH01

Date of registration of original document:

05/01/2021



Return of Allotment of Shares

Company Name: HASTINGS GROUP HOLDINGS LIMITED

Company Number: 09635183

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 13/11/2020

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 ENTITLEDMENTS 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.