

**Return of Allotment of Shares**Company Name: **HASTINGS GROUP HOLDINGS LIMITED**Company Number: **09635183**Received for filing in Electronic Format on the: **13/12/2023**

XCI9CMDE

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	07/12/2023	

Class of Shares:	ORDINARY	Number allotted	55172413
Currency:	GBP	Nominal value of each share	0.02
		Amount paid:	1.45
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	864937052
Currency:	GBP	Aggregate nominal value:	17298741.04

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:	864937052
		Total aggregate nominal value:	17298741.04
		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.