Companies House

SH01(ef)

Return of Allotment of Shares

Company Name: **EDMUND HILLARY BRANDS LIMITED**
Company Number: **10156394**

X88JYHDM

Received for filing in Electronic Format on the: **28/06/2019**

Shares Allotted (including bonus shares)

Date or period during which shares are allotted — From **10/06/2019**

Class of Shares:	**B ORDINARY**	Number allotted	**2510**
Currency:	**GBP**	Nominal value of each share	**0.01**
		Amount paid:	**100**
		Amount unpaid:	**0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	**A**	Number allotted	**6000**
	ORDINARY	Aggregate nominal value:	**60**
Currency:	**GBP**		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; EACH SHARE SHALL CARRY TWO VOTES AT A GENERAL MEETING; THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	**B**	Number allotted	**6130**
	ORDINARY	Aggregate nominal value:	**61.3**
Currency:	**GBP**		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; EACH SHARE SHALL CARRY ONE VOTE AT A GENERAL MEETING; THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**12130**
		Total aggregate nominal value:	**121.3**
		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.