

**Return of Allotment of Shares**Company Name: **HOLYWELLS HOLDINGS LIMITED**Company Number: **10394479**Received for filing in Electronic Format on the: **01/09/2022**

XBBMYH3U

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	31/08/2022	

Class of Shares:	REDEEMABLE	Number allotted	1
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	30
	A 1 GBP	Aggregate nominal value:	30

Currency: **GBP**

Prescribed particulars

VOTING: ONE VOTE PER A SHARE DIVIDEND: EQUAL TO SUCH SUM AS SHALL BE AGREED BY THE DIRECTORS OF THE COMPANY CAPITAL: AMOUNT EQUAL TO 10 PER CENT OF THE CURRENT VALUE OF THE COMPANY AS MORE SPECIFICALLY DETAILED IN THE ARTICLES OF ASSOCIATION REDEMPTION: THE A SHARES ARE NOT REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	30
	B 1 GBP	Aggregate nominal value:	30

Currency: **GBP**

Prescribed particulars

VOTING: ONE VOTE PER B SHARE DIVIDEND: EQUAL TO SUCH SUM AS SHALL BE AGREED BY THE DIRECTORS OF THE COMPANY CAPITAL: AMOUNT EQUAL TO 10 PER CENT OF THE CURRENT VALUE OF THE COMPANY AS MORE SPECIFICALLY DETAILED IN THE ARTICLES OF ASSOCIATION REDEMPTION: THE B SHARES ARE NOT REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	120
	C 1 GBP	Aggregate nominal value:	120

Currency: **GBP**

Prescribed particulars

VOTING: ONE VOTE PER C SHARE DIVIDEND: EQUAL TO SUCH SUM AS SHALL BE AGREED BY THE DIRECTORS OF THE COMPANY CAPITAL: AMOUNT EQUAL TO 15 PER CENT OF THE CURRENT VALUE OF THE COMPANY PLUS AN ENTITLEMENT TO 16.67 PER CENT OF THE REMAINING ASSETS AS MORE SPECIFICALLY DETAILED IN THE ARTICLES OF ASSOCIATION REDEMPTION: THE C SHARES ARE NOT REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	90
	D 1 GBP	Aggregate nominal value:	90

Currency: **GBP**

Prescribed particulars

VOTING: ONE VOTE PER D SHARE DIVIDEND: EQUAL TO SUCH SUM AS SHALL BE AGREED BY THE DIRECTORS OF THE COMPANY CAPITAL: AMOUNT EQUAL TO 15 PER CENT OF THE CURRENT VALUE OF THE COMPANY PLUS AN ENTITLEMENT TO 16.67 PER CENT OF THE REMAINING ASSETS AS MORE SPECIFICALLY DETAILED IN THE ARTICLES OF ASSOCIATION
REDEMPTION: THE D SHARES ARE NOT REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	90
	E 1 GBP	Aggregate nominal value:	90

Currency: **GBP**

Prescribed particulars

VOTING: ONE VOTE PER E SHARE DIVIDEND: EQUAL TO SUCH SUM AS SHALL BE AGREED BY THE DIRECTORS OF THE COMPANY CAPITAL: AMOUNT EQUAL TO 15 PER CENT OF THE CURRENT VALUE OF THE COMPANY PLUS AN ENTITLEMENT TO 16.67 PER CENT OF THE REMAINING ASSETS AS MORE SPECIFICALLY DETAILED IN THE ARTICLES OF ASSOCIATION
REDEMPTION: THE E SHARES ARE NOT REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	90
	F 1 GBP	Aggregate nominal value:	90

Currency: **GBP**

Prescribed particulars

VOTING: ONE VOTE PER F SHARE DIVIDEND: EQUAL TO SUCH SUM AS SHALL BE AGREED BY THE DIRECTORS OF THE COMPANY CAPITAL: AMOUNT EQUAL TO 15 PER CENT OF THE CURRENT VALUE OF THE COMPANY PLUS AN ENTITLEMENT TO 16.67 PER CENT OF THE REMAINING ASSETS AS MORE SPECIFICALLY DETAILED IN THE ARTICLES OF ASSOCIATION
REDEMPTION: THE F SHARES ARE NOT REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	120
	G 1 GBP	Aggregate nominal value:	120

Currency: **GBP**

Prescribed particulars

VOTING: ONE VOTE PER G SHARE DIVIDEND: EQUAL TO SUCH SUM AS SHALL BE AGREED BY THE DIRECTORS OF THE COMPANY CAPITAL: AMOUNT EQUAL TO 20 PER CENT OF THE CURRENT VALUE OF THE COMPANY PLUS AN ENTITLEMENT TO 16.67 PER CENT OF THE REMAINING ASSETS AS MORE SPECIFICALLY DETAILED IN THE ARTICLES OF ASSOCIATION REDEMPTION: THE G SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	30
	H 1 GBP	Aggregate nominal value:	30
Currency:	GBP		

Prescribed particulars

VOTING: ONE VOTE PER H SHARE DIVIDEND: EQUAL TO SUCH SUM AS SHALL BE AGREED BY THE DIRECTORS OF THE COMPANY CAPITAL: 0 PER CENT OF THE VALUE OF THE COMPANY AS AT 3 JANUARY 2017 PLUS AN ENTITLEMENT TO 16.67 PER CENT OF THE REMAINING ASSETS AS MORE SPECIFICALLY DETAILED IN THE ARTICLES OF ASSOCIATION REDEMPTION: THE H SHARES ARE NOT REDEEMABLE.

Class of Shares:	REDEEMABLE	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE SHARES HAVE DIVIDEND RIGHTS ATTACHED TO THEM. ON LIQUIDATION, WINDING-UP OR DISSOLUTION, THE HOLDER OF THE SHARE SHALL BE ENTITLED TO £1. THE SHARE IS REDEEMABLE UPON THE COMPANY SERVING A REDEMPTION NOTICE ON THE HOLDER OF THE SHARE. NO VOTING RIGHTS ARE ATTACHED TO THIS CLASS OF SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	601
		Total aggregate nominal value:	601
		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.