

Return of Allotment of Shares

Company Name: BLACK BEE HONEY LIMITED

Company Number: 10582733

Received for filing in Electronic Format on the: 23/12/2021

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 06/08/2019

Class of Shares: A ORDINARY Number allotted 374951

Currency: GBP Nominal value of each share 0.31

Amount paid: 0.31

Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: B Number allotted 170316

INVESTMENT Nominal value of each share 0.31

Currency: GBP Amount paid: 0.31

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 2683323

ORDINARY Aggregate nominal value: 215739.49

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO PARTICIPATE PARI PASSU IN ANY DISTRIBUTION OF CAPITAL, INCLUDING ON WINDING UP OR DIVIDEND. SHARES ARE NOT LIABLE TO BE REDEEMED.

Class of Shares: B Number allotted 396152

INVESTMENT Aggregate nominal value: 126133.52

Currency: GBP

Prescribed particulars

EACH SHARE IS NOT ENTITLED TO A VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO PARTICIPATE PARI PASSU IN ANY DISTRIBUTION OF CAPITAL, INCLUDING ON WINDING UP OR DIVIDEND. SHARES ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 3079475

Total aggregate nominal value: 341873.01

Total aggregate amount unpaid: 5000

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.



COMPANY NAME: BLACK BEE HONEY LIMITED

COMPANY NUMBER: 10582733

A second filed SH01 was registered on 11/03/2022