

**Return of Allotment of Shares**Company Name: **HUB INVESTMENT HOLDINGS LIMITED**Company Number: **11087893**Received for filing in Electronic Format on the: **14/12/2022**

XBIVKB5K

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>12/12/2022</b>	

<b>Class of Shares:</b>	<b>PREFERRED</b>	Number allotted	<b>27325</b>
	<b>ORDINARY</b>	Nominal value of each share	<b>0.01</b>
Currency:	<b>GBP</b>	Amount paid:	<b>548.94</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>174971</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1749.71</b>

Prescribed particulars

**VOTING - THE EQUITY SHARES HAVE FULL VOTING RIGHTS. DIVIDENDS - THE EQUITY SHARES HAVE FULL DIVIDEND RIGHTS (PARI PASSU AS IF THE EQUITY SHARES CONSTITUTED ONE CLASS OF SHARES) PRO RATA TO THEIR RESPECTIVE HOLDINGS OF EQUITY SHARES. CAPITAL - DISTRIBUTION ON WINDING UP AS FULLY DESCRIBED IN THE ARTICLES. REDEEMABLE - SHARES MAY NOT BE ISSUED AS REDEEMABLE.**

<b>Class of Shares:</b>	<b>PREFERRED</b>	Number allotted	<b>101199</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1011.99</b>

Currency: **GBP**

Prescribed particulars

**VOTING - THE EQUITY SHARES HAVE FULL VOTING RIGHTS. DIVIDENDS - THE EQUITY SHARES HAVE FULL DIVIDEND RIGHTS (PARI PASSU AS IF THE EQUITY SHARES CONSTITUTED ONE CLASS OF SHARES) PRO RATA TO THEIR RESPECTIVE HOLDINGS OF EQUITY SHARES. CAPITAL - DISTRIBUTION ON WINDING UP AS FULLY DESCRIBED IN THE ARTICLES. REDEEMABLE - SHARES MAY NOT BE ISSUED AS REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>276170</b>
		Total aggregate nominal value:	<b>2761.7</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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