

**Return of Allotment of Shares**Company Name: **HUB INVESTMENT HOLDINGS LIMITED**Company Number: **11087893**Received for filing in Electronic Format on the: **28/04/2023**

XC2EZC03

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	27/04/2023	

Class of Shares:	PREFERRED	Number allotted	14040
	ORDINARY	Nominal value of each share	0.01
Currency:	GBP	Amount paid:	548.94
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	PREFERRED	Number allotted	115239
	ORDINARY	Aggregate nominal value:	1152.39

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.

Class of Shares:	ORDINARY	Number allotted	174971
Currency:	GBP	Aggregate nominal value:	1749.71

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	290210
		Total aggregate nominal value:	2902.1
		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.