

**Return of Allotment of Shares**Company Name: **HOLMAN CAPITAL LTD**Company Number: **11156936**Received for filing in Electronic Format on the: **05/12/2023**

XCHQ6UY2

**Shares Allotted (including bonus shares)**

| Date or period during which<br>shares are allotted | From              | To                |
|--|-------------------|-------------------|
|  | <b>22/03/2023</b> | <b>22/03/2023</b> |

|                         |                   |                             |           |
|-------------------------|-------------------|-----------------------------|-----------|
| <b>Class of Shares:</b> | <b>B ORDINARY</b> | Number allotted             | <b>10</b> |
| <b>Currency:</b>        | <b>GBP</b>        | Nominal value of each share | <b>1</b>  |
|                         |                   | Amount paid:                | <b>1</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>A</b>        | Number allotted          | <b>10</b> |
|  | <b>ORDINARY</b> | Aggregate nominal value: | <b>10</b> |
| Currency:  | <b>GBP</b>      |                          |           |
| Prescribed particulars   |                 |                          |           |
| <b>FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP)</b> |                 |                          |           |

|  |                 |                          |           |
|--|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b>  | <b>B</b>        | Number allotted          | <b>10</b> |
|  | <b>ORDINARY</b> | Aggregate nominal value: | <b>10</b> |
| Currency:  | <b>GBP</b>      |                          |           |
| Prescribed particulars   |                 |                          |           |
| <b>FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP)</b> |                 |                          |           |

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## Statement of Capital (Totals)

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|           |            |                                |           |
|-----------|------------|--------------------------------|-----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>20</b> |
|           |            | Total aggregate nominal value: | <b>20</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.