



Return of Allotment of Shares

Company Name: **HENSHIN GROUP LIMITED**

Company Number: **11471590**



Received for filing in Electronic Format on the: **21/03/2022**

XB08MA9E

Shares Allotted (including bonus shares)

| | | |
|---|-------------------|----|
| Date or period during which shares are allotted | From | To |
| | 07/03/2022 | |

| | | |
|---|-----------------------------|--------------|
| Class of Shares: A ORDINARY | Number allotted | 8269 |
| Currency: GBP | Nominal value of each share | 0.01 |
| | Amount paid: | 34.82 |
| | Amount unpaid: | 0 |

No shares allotted other than for cash

| | | |
|---|-----------------------------|--------------|
| Class of Shares: B ORDINARY | Number allotted | 347 |
| Currency: GBP | Nominal value of each share | 0.01 |
| | Amount paid: | 34.82 |
| | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------------|
| Class of Shares: | A | Number allotted | 116011 |
| | ORDINARY | Aggregate nominal value: | 1160.11 |

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | B | Number allotted | 22800 |
| | ORDINARY | Aggregate nominal value: | 228 |

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | C | Number allotted | 24868 |
| | ORDINARY | Aggregate nominal value: | 248.68 |

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------------|
| Currency: | GBP | Total number of shares: | 163679 |
| | | Total aggregate nominal value: | 1636.79 |
| | | 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.