

**Return of Allotment of Shares**Company Name: **HOTTINGER GROUP LIMITED**Company Number: **12040098**Received for filing in Electronic Format on the: **20/06/2022**

XB6KTL9S

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	31/05/2022	

Class of Shares:	A ORDINARY	Number allotted	4150
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.01
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B ORDINARY	Number allotted	5750
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.01
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	4250
	ORDINARY	Aggregate nominal value:	42.5

Currency: **GBP**

Prescribed particulars

A) FULL VOTING RIGHTS B) RIGHT TO PARTICIPATE IN DIVIDENDS C) RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP) D) THE SHARES ARE NOT REDEEMABLE NOR ARE THEY LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER

Class of Shares:	B	Number allotted	5750
	ORDINARY	Aggregate nominal value:	57.5

Currency: **GBP**

Prescribed particulars

A) FULL VOTING RIGHTS B) RIGHT TO PARTICIPATE IN DIVIDENDS C) RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP) D) THE SHARES ARE NOT REDEEMABLE NOR ARE THEY LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	100
		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.