

**Return of Allotment of Shares**Company Name: **Her.9 Group Ltd**Company Number: **12559715**Received for filing in Electronic Format on the: **21/05/2021**

XA4Z2VYZ

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>23/02/2021</b>	

**Class of Shares: ORDINARY****Currency: GBP**Number allotted **311389**Nominal value of each share **0.01**Amount paid: **0.41666**Amount unpaid: **0**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	6311389
Currency:	GBP	Aggregate nominal value:	63113.89

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. SHARES ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>6311389</b>
		Total aggregate nominal value:	<b>63113.89</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.