

**Return of Allotment of Shares**Company Name: **BC HOLLIS CROFT CAPITAL LIMITED**Company Number: **13856100**Received for filing in Electronic Format on the: **21/04/2022**

XB2EP142

**Shares Allotted (including bonus shares)**

| Date or period during which<br>shares are allotted | From              | To |
|--|-------------------|----|
|  | <b>21/04/2022</b> |    |

|                         |                   |                             |             |
|-------------------------|-------------------|-----------------------------|-------------|
| <b>Class of Shares:</b> | <b>ORDINARY B</b> | Number allotted             | <b>1</b>    |
| <b>Currency:</b>        | <b>GBP</b>        | Nominal value of each share | <b>0.01</b> |
|                         |                   | Amount paid:                | <b>0.01</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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|                  |          |                          |      |
|------------------|----------|--------------------------|------|
| Class of Shares: | ORDINARY | Number allotted          | 1    |
|                  | B        | Aggregate nominal value: | 0.01 |
| Currency:        | GBP      |                          |      |

Prescribed particulars

**ORDINARY B SHARES OF £0.01. RIGHTS AS PER THE ARTICLES OF ASSOCIATION.**

|                  |          |                          |     |
|------------------|----------|--------------------------|-----|
| Class of Shares: | ORDINARY | Number allotted          | 100 |
| Currency:        | GBP      | Aggregate nominal value: | 100 |

Prescribed particulars

**FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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## Statement of Capital (Totals)

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|           |            |                                |               |
|-----------|------------|--------------------------------|---------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>101</b>    |
|           |            | Total aggregate nominal value: | <b>100.01</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.