

**Return of Allotment of Shares**Company Name: **Harworth Group PLC**Company Number: **02649340**Received for filing in Electronic Format on the: **06/01/2021**

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**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>05/01/2021</b>	<b>05/01/2021</b>

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>19014</b>
	<b>10P</b>	Nominal value of each share	<b>0.1</b>
Currency:	<b>GBP</b>	Amount paid:	<b>0.1</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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Class of Shares:	ORDINARY	Number allotted	322549821
	10P	Aggregate nominal value:	32254982.1
Currency:	GBP		

Prescribed particulars

**ALL SHARES ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS, RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS AND CAPITAL DISTRIBUTIONS ON WINDING UP**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>322549821</b>
		Total aggregate nominal value:	<b>32254982.1</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.