



То

16/10/2023

Return of Allotment of Shares

XCEFEHOA

Company Name:Harworth Group plcCompany Number:02649340

Received for filing in Electronic Format on the: **18/10/2023**

Shares Allotted (including bonus shares)

Date or period during which

shares are allotted

Class of Shares:	ORDINARY	Number allotted	13292
	10P	Nominal value of each share	0.1
Currency:	GBP	Amount paid:	0.1
		Amount unpaid:	0

From

16/10/2023

No shares allotted other than for cash



Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	323972547
	10P	Aggregate nominal value:	32397254.7
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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	323972547
		Total aggregate nominal value:	32397254.7
		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.