



Return of Allotment of Shares

Company Name: **BBBHL HOLDINGS LIMITED**

Company Number: **11107588**



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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	21/02/2022	

Class of Shares:	A ORDINARY	Number allotted	375
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	475
	ORDINARY	Aggregate nominal value:	475

Currency: **GBP**

Prescribed particulars

VOTING: ON A SHOW OF HANDS, EACH HOLDER SHALL HAVE ONE VOTE AND ON A POLL, EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE A ORDINARY SHARES SHALL CARRY NO RIGHT TO VOTE IN RESPECT OF THE APPOINTMENT AND/OR REMOVAL OF ANY DIRECTOR. INCOME: SUBJECT TO THE PAYMENT OF ANY DISTRIBUTION ON THE B ORDINARY SHARES, THE PROFITS WHICH ARE AVAILABLE FOR DISTRIBUTION (INCLUDING RETAINED DISTRIBUTABLE PROFITS) SHALL BE DISTRIBUTED BY WAY OF DIVIDEND AMONG THE HOLDERS OF THE A ORDINARY SHARES. DISTRIBUTIONS MAY BE DECLARED ON A ORDINARY SHARES TO THE EXCLUSION OF B ORDINARY SHARES AT THE DISCRETION OF THE DIRECTORS. CAPITAL: IN THE EVENT OF A WINDING UP, THE RETURN OF CAPITAL SHALL BE APPLIED IN THE FOLLOWING MANNER AND ORDER OF PRIORITY: FIRST, IN PAYING TO THE HOLDERS OF EACH A ORDINARY SHARE AND B ORDINARY SHARE THE AMOUNT PAID UP ON EACH SHARE HELD BY THEM; AND SECOND, IN DISTRIBUTING THE BALANCE AMONG THE HOLDERS OF THE A ORDINARY SHARES PRO RATA TO THEIR HOLDING OF SUCH SHARES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	0.01

Currency: **GBP**

Prescribed particulars

VOTING: ON A SHOW OF HANDS, EACH HOLDER SHALL HAVE ONE VOTE AND ON A POLL, EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE B ORDINARY SHARES SHALL CARRY NO RIGHT TO VOTE OTHER THAN IN RESPECT OF THE APPOINTMENT AND/OR REMOVAL OF ANY DIRECTOR. INCOME: SUBJECT TO THE PAYMENT OF ANY DISTRIBUTION ON THE B ORDINARY SHARES, THE PROFITS WHICH ARE AVAILABLE FOR DISTRIBUTION (INCLUDING RETAINED DISTRIBUTABLE PROFITS) SHALL BE DISTRIBUTED BY WAY OF DIVIDEND AMONG THE HOLDERS OF THE A ORDINARY SHARES. THE B ORDINARY SHARES SHALL BE ENTITLED TO DISTRIBUTIONS AS AND WHEN DECLARED BY THE DIRECTORS. DISTRIBUTIONS MAY BE DECLARED ON B ORDINARY SHARES TO THE EXCLUSION OF A ORDINARY SHARES AT THE DISCRETION OF THE DIRECTORS. CAPITAL: IN THE EVENT OF A WINDING UP, THE RETURN OF CAPITAL SHALL BE APPLIED IN THE FOLLOWING MANNER AND ORDER OF PRIORITY: FIRST, IN PAYING TO THE HOLDERS OF EACH A ORDINARY SHARE AND B ORDINARY SHARE THE AMOUNT PAID UP ON EACH SHARE HELD BY THEM; AND SECOND, IN DISTRIBUTING THE BALANCE AMONG THE HOLDERS OF THE A ORDINARY SHARES PRO RATA TO THEIR HOLDING OF SUCH SHARES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	476
		Total aggregate nominal value:	475.01
		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.