

**Return of Allotment of Shares**Company Name: **HALCYON GROUP LTD**Company Number: **12134469**Received for filing in Electronic Format on the: **06/07/2021**

XA86T200

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>01/10/2019</b>	

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>200</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**100 ORDINARY SHARES ALLOTTED IN EXCHANGE FOR THE SHARES IN STARSTRUCK LIVE LTD, COMPANY NUMBER 12134428. 100 ORDINARY SHARES ALLOTTED IN EXCHANGE FOR THE SHARES IN STARSTRUCK PRODUCTION SERVICES LTD, COMPANY NUMBER 11335938.**

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	300
Currency:	GBP	Aggregate nominal value:	300

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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# Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>300</b>
		Total aggregate nominal value:	<b>300</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.



Companies House

**COMPANY NAME: HALCYON GROUP LTD**

**COMPANY NUMBER: 12134469**

**A second filed SH01 was registered on 31/08/2022**