

**Return of Allotment of Shares**Company Name: **H&H GROUP PLC**Company Number: **00036006**Received for filing in Electronic Format on the: **11/11/2015**

X4JXQ923

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
14/10/2015

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **38453**Nominal value of each share **1**Amount paid: **23.5**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1078453
Currency:	GBP	Aggregate nominal value:	1078453
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

NORMAL VOTING RIGHTS TO EACH ORDINARY SHARE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1078453
		Total aggregate nominal value:	1078453

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.