

**Return of Allotment of Shares**Company Name: **HAMMERSON PLC**Company Number: **00360632**Received for filing in Electronic Format on the: **21/03/2017**

X62OV41D

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**06/03/2017**

**Class of Shares: ORDINARY****Currency: GBP**Number allotted **584**Nominal value of each share **0.25**Amount paid: **4.28**Amount unpaid: **0**

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	793189035
Currency:	GBP	Aggregate nominal value:	198297258.75

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, INCLUDING THE RIGHTS TO RECEIVE A DIVIDEND, TO PARTICIPATE IN CAPITAL DISTRIBUTIONS AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION UPON THE WINDING UP OF THE COMPANY. THE SHARES 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>793189035</b>
		Total aggregate nominal value:	<b>198297258.75</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.