

**Return of Allotment of Shares**Company Name: **Hill & Smith Holdings PLC**Company Number: **00671474**Received for filing in Electronic Format on the: **13/07/2020**

X996MO7V

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	30/06/2020	30/06/2020

Class of Shares: ORDINARY**Currency: GBP****Number allotted 13462****Nominal value of each share 0.25****Amount paid: 7.5629****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	79465998
Currency:	GBP	Aggregate nominal value:	19866499.5

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	79465998
		Total aggregate nominal value:	19866499.5
		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.