

**Return of Allotment of Shares**Company Name: **Hill & Smith Holdings PLC**Company Number: **00671474**Received for filing in Electronic Format on the: **12/02/2021**

X9Y5SICQ

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	31/01/2021	31/01/2021

Class of Shares: ORDINARY**Currency: GBP****Number allotted 141631****Nominal value of each share 0.25****Amount paid: 6.89329****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	79622486
Currency:	GBP	Aggregate nominal value:	19905621.5

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:	79622486
		Total aggregate nominal value:	19905621.5
		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.