

**Return of Allotment of Shares**Company Name: **Hill & Smith Holdings PLC**Company Number: **00671474**Received for filing in Electronic Format on the: **02/07/2019**

X88UCHY9

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
30/06/2019

Class of Shares: ORDINARY**Currency: GBP**Number allotted **7437**Nominal value of each share **0.25**Amount paid: **4.435384**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	79184138
Currency:	GBP	Aggregate nominal value:	19796034.5

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:	79184138
		Total aggregate nominal value:	19796034.5
		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.