

**Return of Allotment of Shares**Company Name: **HILL & SMITH PLC**Company Number: **00671474**Received for filing in Electronic Format on the: **20/07/2023**

XC85VBV6

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/06/2023	30/06/2023

Class of Shares: ORDINARY**Currency: GBP**Number allotted **14455**Nominal value of each share **0.25**Amount paid: **10.03621**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	80125122
Currency:	GBP	Aggregate nominal value:	20031280.5

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:	80125122
		Total aggregate nominal value:	20031280.5
		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.