

**Return of Allotment of Shares**Company Name: **HAMBRIDGE LIMITED**Company Number: **00877164**Received for filing in Electronic Format on the: **28/03/2019**

X827YVAY

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**28/03/2019**

<b>Class of Shares:</b>	<b>A ORDINARY</b>	Number allotted	<b>2000000</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**£2,000,000 OF THE COMPANY'S REVALUATION RESERVE CAPITALISED BY THE ISSUE OF  
2,000,000 A ORDINARY SHARES OF £1 EACH FULLY PAID AT PAR.**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>2002792</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2002792</b>

Currency: **GBP**

Prescribed particulars

**A) ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE OR PROXY NOT BEING HIMSELF A MEMBER, SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY REPRESENTATIVE SHALL (EXCEPT AS HEREINAFTER PROVIDED) HAVE ONE VOTE FOR EVERY £1 IN NOMINAL AMOUNT OF SHARES IN THE CAPITAL OF THE COMPANY OF WHICH HE IS THE HOLDER. IF AT ANY GENERAL MEETING A POLL IS DEMANDED ON A RESOLUTION TO REMOVE ANY OF JEREMY ROBIN SANDERS OR RUPERT ELLIOTT PAGE FROM OFFICE AS A DIRECTOR OR DIRECTORS OF THE COMPANY, THE SAID JEREMY ROBIN SANDERS OR RUPERT ELLIOTT PAGE (AS THE CASE MAY BE) SHALL ON THE POLL BEING TAKEN BE ENTITLED TO TEN VOTES FOR EACH SHARE OF WHICH HE IS THE HOLDER. B) A DIFFERENT DIVIDEND MAY BE DECLARED ON THE A SHARES AND THE B SHARES. C) EACH SHARE RANKS EQUALLY WITH ANY OTHER SHARE AS TO RIGHTS TO PARTICIPATE IN DISTRIBUTIONS AS TO CAPITAL (INCLUDING ON A WINDING UP). D) EACH SHARE IS NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>2</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2</b>

Currency: **GBP**

Prescribed particulars

**A) ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE OR PROXY NOT BEING HIMSELF A MEMBER, SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY REPRESENTATIVE SHALL (EXCEPT AS HEREINAFTER PROVIDED) HAVE ONE VOTE FOR EVERY £1 IN NOMINAL AMOUNT OF SHARES IN THE CAPITAL OF THE COMPANY OF WHICH HE IS THE HOLDER. IF AT ANY GENERAL MEETING A POLL IS DEMANDED ON A RESOLUTION TO REMOVE ANY OF JEREMY ROBIN SANDERS OR RUPERT ELLIOTT PAGE**

FROM OFFICE AS A DIRECTOR OR DIRECTORS OF THE COMPANY, THE SAID JEREMY ROBIN SANDERS OR RUPERT ELLIOTT PAGE (AS THE CASE MAY BE) SHALL ON THE POLL BEING TAKEN BE ENTITLED TO TEN VOTES FOR EACH SHARE OF WHICH HE IS THE HOLDER. B) A DIFFERENT DIVIDEND MAY BE DECLARED ON THE A SHARES AND THE B SHARES. C) EACH SHARE RANKS EQUALLY WITH ANY OTHER SHARE AS TO RIGHTS TO PARTICIPATE IN DISTRIBUTIONS AS TO CAPITAL (INCLUDING ON A WINDING UP). D) EACH SHARE IS NOT REDEEMABLE.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2002794</b>
		Total aggregate nominal value:	<b>2002794</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.