

**Return of Allotment of Shares**Company Name: **A.HARTRODT (UK) LIMITED**Company Number: **00951778**Received for filing in Electronic Format on the: **06/06/2016**

X58LTGT5

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/06/2016

Class of Shares: ORDINARY**Currency: GBP****Number allotted 885000****Nominal value of each share 1****Amount paid: 885000****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000000
Currency:	GBP	Aggregate nominal value:	1000000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000000
		Total aggregate nominal value:	1000000

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.