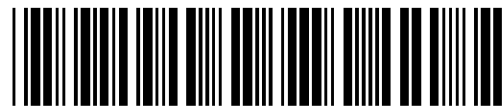


**Return of Allotment of Shares**Company Name: **HARRY HALL INTERNATIONAL LIMITED**Company Number: **01362323**Received for filing in Electronic Format on the: **28/05/2020**

X9607HQW

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
29/04/2020

Class of Shares:	B ORDINARY	Number allotted	1610669
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1501
Currency:	GBP	Aggregate nominal value:	1501

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THERE ARE NO UNUSUAL OR EXCEPTIONAL RIGHTS ATTACHING.

Class of Shares:	B	Number allotted	3633001
	ORDINARY	Aggregate nominal value:	3633001

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THERE ARE NO UNUSUAL OR EXCEPTIONAL RIGHTS ATTACHING.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3634502
		Total aggregate nominal value:	3634502
		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.