

**Return of Allotment of Shares**Company Name: **HILLGRAND LIMITED**Company Number: **01896937**Received for filing in Electronic Format on the: **11/12/2013**

X2MZJ83V

**Shares Alloted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>31/10/2013</b>	<b>31/10/2013</b>
		To

<b>Class of Shares:</b>	<b>C ORDINARY</b>	Number allotted	<b>25000</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>25000</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>25000</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>25000</b>
		Amount paid per share	<b>1</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**EACH SHARE TO HAVE EQUAL VOTING RIGHTS AT ALL MEETINGS OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
	<b>B</b>	Aggregate nominal value:	<b>10</b>
<b>Currency:</b>	<b>GBP</b>	Amount paid per share	<b>1</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**SHARES ARE NON VOTING.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>27000</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>27000</b>
		Amount paid per share	<b>1</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**SHARES HAVE NO VOTING RIGHT AT ANY GENERAL MEETING OF THE COMPANY.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>25000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>25000</b>
Currency:	<b>GBP</b>	Amount paid per share	<b>1</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**SHARES HAVE NO VOTE AT ANY COMPANY MEETING. SHARES HAVE A RIGHT TO DIVIDEND AS MAY BE DECLARED AND APPROVED BY THE COMPANY AT GENERAL MEETING. SHARES TO BE REPAYED AT PAR IN PRIORITY TO ORDINARY £1 SHARES UPON DISSOLUTION OR WINDING UP OF THE COMPANY**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>77010</b>
		Total aggregate nominal value:	<b>77010</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.