

**Return of Allotment of Shares**Company Name: **HUNT AND PALMER PLC**Company Number: **02027063**Received for filing in Electronic Format on the: **28/06/2020**

X985A1PE

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
19/06/2020

Class of Shares:	ORDINARY	Number allotted	128208
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.01
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5128208
Currency:	GBP	Aggregate nominal value:	51282.08

Prescribed particulars

VOTING RIGHTS - ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE IN RESPECT OF EACH SHARE. DIVIDEND RIGHTS - EACH SHARE RANKS PART PASSU FOR ANY DIVIDEND DECLARED DISTRIBUTION RIGHTS ON WINDING UP - EACH SHARE RANKS PARI PASSU FOR ANY DISTRIBUTION ON A WINDING UP REDEMPTION - THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5128208
		Total aggregate nominal value:	51282.08
		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.