



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X2K3MPGG

Company Name: HULL HAMPSHIRE ESTATES PLC

Company Number: 02249334

Received for filing in Electronic Format on the: 30/10/2013

Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
30/09/2013

Class of shares	PREFERENCE	<i>Number allotted</i>	8000
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	8000
		<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	136425
		<i>Aggregate nominal value</i>	136425
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Class of shares	PREFERENCE	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE PREFERENCE SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, OR ATTEND, OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	186425
		<i>Total aggregate nominal value</i>	186425

Authorisation

Authenticated

This form was authorised by one of the following:

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