

**Return of Allotment of Shares**Company Name: **HULL HAMPSHIRE ESTATES PLC**Company Number: **02249334**Received for filing in Electronic Format on the: **17/09/2014**

X3GN7TV7

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
09/09/2014

Class of Shares:	PREFERENCE	Number allotted	12000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	12000
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	136425
Currency:	GBP	Aggregate nominal value:	136425
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Class of Shares:	PREFERENCE	Number allotted	62000
Currency:	GBP	Aggregate nominal value:	62000
		Amount paid per share	1
		Amount unpaid per share	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)

Currency:	GBP	Total number of shares:	198425
		Total aggregate nominal value:	198425

Authorisation

Authenticated

This form was authorised by one of the following:

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