



Return of Allotment of Shares

Company Name: **HULL HAMPSHIRE ESTATES PLC**

Company Number: **02249334**



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X8CFYV76

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/08/2019

| | | | |
|-------------------------|-------------------|-----------------------------|-------------|
| Class of Shares: | PREFERENCE | Number allotted | 6000 |
| 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 | 136425 |
| Currency: | GBP | Aggregate nominal value: | 136425 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

| | | | |
|-------------------------|-------------------|--------------------------|--------------|
| Class of Shares: | PREFERENCE | Number allotted | 99000 |
| Currency: | GBP | Aggregate nominal value: | 99000 |

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: | 235425 |
| | | Total aggregate nominal value: | 235425 |
| | | 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.