

Return of Allotment of Shares

Company Name: HARTFIELD ESTATES LIMITED

Company Number: 02816068

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ХЗМА А ЛУН

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 03/12/2014

Class of Shares: ORDINARY Number allotted 200

Currency: GBP Nominal value of each share 1

Amount paid: 9.8697

Amount unpaid: 0.0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 960

Currency: GBP Aggregate nominal value: 960

Amount paid per share 25

Amount unpaid per share 0

Prescribed particulars

ONE VOTE FOR EACH SHARE

Class of Shares: ORDINARY Number allotted 800

Currency: GBP Aggregate nominal value: 800

Amount paid per share 25

Amount unpaid per share 0

Prescribed particulars

ONE VOTE FOR EACH SHARE

Class of Shares: ORDINARY Number allotted 198

Currency: GBP Aggregate nominal value: 198

Amount paid per share 25.25

Amount unpaid per share 0

Prescribed particulars

ONE VOTE FOR EACH SHARE

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ONE VOTE FOR EACH SHARE

Class of Shares: ORDINARY Number allotted 2868

Currency: GBP Aggregate nominal value: 2868

Amount paid per share

Amount unpaid per share 1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares: ORDINARY Number allotted 9849

Currency: GBP Aggregate nominal value: 9849

Amount paid per share 7.61

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 14677

Total aggregate nominal value: 14677

Authorisation

Authenticated

This form was authorised by one of the following:

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