

**Return of Allotment of Shares**Company Name: **HAKKASAN LIMITED**Company Number: **03488606**Received for filing in Electronic Format on the: **20/10/2016**

X5HZRH9C

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
29/08/2016

Class of Shares:	ORDINARY	Number allotted	423
Currency:	GBP	Nominal value of each share	1
		Amount paid:	423820940
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	45
Currency:	GBP	Nominal value of each share	1
		Amount paid:	45423356
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100468
Currency:	GBP	Aggregate nominal value:	100468

Prescribed particulars

FULL VOTING RIGHTS. RIGHT TO DIVIDEND PRO RATA TO RESPECTIVE SHAREHOLDER,
SUBJECT OT MAJORITY RESOLUTION SPECIFYING OTHERWISE. SHARES ARE
REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100468
		Total aggregate nominal value:	100468
		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.