

**Return of Allotment of Shares**Company Name: **HALIFAX RLFC (TRADING) LTD.**Company Number: **06190029**Received for filing in Electronic Format on the: **31/03/2015**

X44D9M5N

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	24/11/2014	24/11/2014

Class of Shares:	ORDINARY	Number allotted	45000
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	180626
Currency:	GBP	Aggregate nominal value:	180626
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE CARRIES EQUAL RIGHTS TO VOTE AND PARTICIPATE IN DIVIDEND AND CAPITAL DISTRIBUTIONS ON WINDING UP OR OTHERWISE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	180626
		Total aggregate nominal value:	180626

Authorisation

Authenticated

This form was authorised by one of the following:

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