

**Return of Allotment of Shares**Company Name: **HARE NEWCO LIMITED**Company Number: **06539986**Received for filing in Electronic Format on the: **17/04/2015**

X45IZXKQ

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**17/03/2015**

**Class of Shares: ORDINARY**Currency: **GBP**Number allotted **789000000**Nominal value of each share **0.01**Amount paid: **0.01**Amount unpaid: **0**

No shares allotted other than for cash

---

# Statement of Capital (Share Capital)

---

Class of Shares:	ORDINARY	Number allotted	795750000
Currency:	GBP	Aggregate nominal value:	7957500
		Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

ON A SHOW OF HANDS, EVERY HOLDER OF ORDINARY SHARES PRESENT IN PERSON OR BY PROXY HAS ONE VOTE AND, ON A POLL OR A WRITTEN RESOLUTION, EVERY HOLDER OF ORDINARY SHARES HAS ONE VOTE FOR EVERY ORDINARY SHARE OF WHICH HE IS THE HOLDER. AS REGARDS PARTICIPATION IN DIVIDEND DISTRIBUTIONS, ALL DIVIDENDS ARE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE ORDINARY SHARES ON WHICH THE DIVIDEND IS PAID. ALL DIVIDENDS ARE APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE ORDINARY SHARES DURING ANY PORTION OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID. THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) IN ACCORDANCE WITH THEIR GENERAL LEGAL RIGHTS. THE ORDINARY SHARES ARE NOT REDEEMABLE.

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>795750000</b>
		Total aggregate nominal value:	<b>7957500</b>

---

### Authorisation

Authenticated

This form was authorised by one of the following:

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