

**Return of Allotment of Shares**Company Name: **HUS GALLERY LIMITED**Company Number: **07847728**Received for filing in Electronic Format on the: **28/03/2014**

X34LW268

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/11/2012

Class of Shares:	A ORDINARY	Number allotted	16
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	E ORDINARY	Number allotted	1
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:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

A ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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

Prescribed particulars

B ORDINARY SHARES DO NOT HAVE RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, BUT DO HAVE FULL RIGHTS WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS.

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

Prescribed particulars

C ORDINARY SHARES DO NOT HAVE RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, BUT DO HAVE FULL RIGHTS IN RESPECT OF DIVIDENDS AND DISTRIBUTIONS.

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

Prescribed particulars

**D ORDINARY SHARES DO NOT HAVE RIGHTS IN THE COMPANY WITH RESPECT TO VOTING
BUT DO HAVE FULL RIGHTS WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS.**

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

Prescribed particulars

**E ORDINARY SHARES DO NOT HAVE RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
BUT DO HAVE FULL RIGHTS WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	104
		Total aggregate nominal value:	104

Authorisation

Authenticated

This form was authorised by one of the following:

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