

**Return of Allotment of Shares**Company Name: **HAWK PLANT (UK) LTD**Company Number: **07966612**Received for filing in Electronic Format on the: **15/02/2018**

X6ZT76XK

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
09/02/2018

Class of Shares: A ORDINARYCurrency: **GBP**Number allotted **63**Nominal value of each share **1**Amount paid: **63**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	572
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Currency:	GBP	Aggregate nominal value:	572
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Prescribed particulars

RIGHTS TO DIVIDENDS AND DISTRIBUTIONS. RIGHTS TO EXIT PROCEEDS. RIGHTS TO VOTE.

Class of Shares:	A	Number allotted	308
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ORDINARY	Aggregate nominal value:	308
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Currency:	GBP
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Prescribed particulars

ENTITLED TO RECEIVE THE LONG TERM DIVIDEND (AS DEFINED IN THE ARTICLES)IN PRIORITY TO THE HOLDERS OF THE ORDINARY SHARES AND B ORDINARY SHARES. RIGHTS TO DIVIDENDS AND DISTRIBUTIONS. ENTITLED TO RECEIVE EXIT PROCEEDS (AS DEFINED IN THE ARTICLES) IN PRIORITY TO THE HOLDERS OF THE ORDINARY SHARES AND B ORDINARY SHARES. FULL VOTING RIGHTS AND ENHANCED VOTING RIGHTS UPON AN ENHANCED VOTING EVENT (AS DEFINED IN THE ARTICLES.)

Class of Shares:	B	Number allotted	9
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ORDINARY	Aggregate nominal value:	9
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Currency:	GBP
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Prescribed particulars

RIGHTS TO DIVIDENDS AND DISTRIBUTIONS. RIGHTS TO EXIT PROCEEDS RIGHTS TO VOTE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	889
		Total aggregate nominal value:	889
		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.