

**Return of Allotment of Shares**Company Name: **HANNINGTON TAME LIMITED**Company Number: **08767631**Received for filing in Electronic Format on the: **25/08/2015**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/05/2015

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY A	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:	ORDINARY	Number allotted	48
Currency:	GBP	Aggregate nominal value:	48
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (IF AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (IF A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. IN THE CASE OF JOINT HOLDERS THE VOTE OF THE SENIOR WHO TENDERS A VOTE, IN PERSON OR BY PROXY, SHALL BE ACCEPTED TO THE EXCLUSION OF THE VOTES OF THE OTHER JOINT HOLDERS; AND SENIORITY SHALL BE DETERMINED BY THE ORDER IN WHICH THE NAMES OF THE HOLDERS STAND IN THE REGISTER OF MEMBERS. NO MEMBER SHALL VOTE AT ANY GENERAL MEETING OR AT ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY, EITHER IN PERSON OR BY PROXY, IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID. ORDINARY SHARES HAVE EQUAL RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS UNLESS ALL MONEYS PRESENTLY PAYABLE IN RESPECT OF THAT SHARE HAVE NOT BEEN PAID. ORDINARY SHARES ARE NON-REDEEMABLE AND RANK EQUALLY TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP UNLESS ALL MONEYS PRESENTLY PAYABLE IN RESPECT OF THAT SHARE HAVE NOT BEEN PAID, IN WHICH CASE MONEYS OUTSTANDING WILL BE DEDUCTED FROM THE CAPITAL DISTRIBUTION.

Class of Shares:	ORDINARY	Number allotted	6
	A	Aggregate nominal value:	6
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS

Class of Shares:	ORDINARY	Number allotted	6
	B	Aggregate nominal value:	6
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	1

Prescribed particulars

FULL RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	60
		Total aggregate nominal value:	60

Authorisation

Authenticated

This form was authorised by one of the following:

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