

**Return of Allotment of Shares**Company Name: **HAMILTON UK HOLDINGS LIMITED**Company Number: **09241836**Received for filing in Electronic Format on the: **11/04/2018**

X73NEVY3

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
05/12/2017

Class of Shares:	ORDINARY	Number allotted	19703277
Currency:	USD	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	46900624
Currency:	GBP	Aggregate nominal value:	46900624

Prescribed particulars

EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A WRITTEN RESOLUTION; ONE VOTE (PER SHAREHOLDING) ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING; AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING.

Class of Shares:	ORDINARY	Number allotted	19703277
Currency:	USD	Aggregate nominal value:	19703277

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	46900624
		Total aggregate nominal value:	46900624
		Total aggregate amount unpaid:	0
Currency:	USD	Total number of shares:	19703277
		Total aggregate nominal value:	19703277
		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.