

**Return of Allotment of Shares**Company Name: **HILL & FRIENDS LIMITED**Company Number: **09306556**Received for filing in Electronic Format on the: **21/02/2018**

X70900SO

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
08/05/2017

Class of Shares: A ORDINARY**Currency: GBP**Number allotted **162**Nominal value of each share **0.01**Amount paid: **186.1**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	6329
	ORDINARY	Aggregate nominal value:	63.29
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. EACH SHARE HAS A RIGHT TO PARTICIPATE ON AN EXIT AS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION.

Class of Shares:	ORDINARY	Number allotted	20000
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	26329
		Total aggregate nominal value:	263.29
		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.