

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

X709PALM

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**19/09/2017**

**Class of Shares: A ORDINARY**Currency: **GBP**Number allotted **521**Nominal value of each share **0.01**Amount paid: **186.1**Amount unpaid: **0**

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>A</b>        | Number allotted          | <b>8178</b>  |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>81.78</b> |

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.**

|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>20000</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>200</b>   |

Prescribed particulars

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

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## Statement of Capital (Totals)

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|           |            |                                |               |
|-----------|------------|--------------------------------|---------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>28178</b>  |
|           |            | Total aggregate nominal value: | <b>281.78</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>      |

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### Authorisation

Authenticated

This form was authorised by one of the following:

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