

Return of Allotment of Shares

Company Name: HILL & FRIENDS LIMITED

Company Number: 09306556

X7GPGC3T

Received for filing in Electronic Format on the: 16/10/2018

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 06/06/2018

Class of Shares: A ORDINARY Number allotted 135

Currency: GBP Nominal value of each share 0.01

Amount paid: 25123.5

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

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.

Class of Shares: A Number allotted 11600

ORDINARY Aggregate nominal value: 116

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.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 31600

Total aggregate nominal value: 316

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.