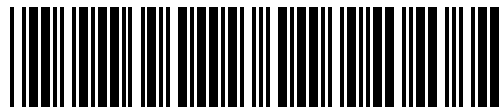


**Return of Allotment of Shares**Company Name: **HILL & FRIENDS LIMITED**Company Number: **09306556**Received for filing in Electronic Format on the: **17/05/2021**

XA4O4ATF

**Shares Allotted (including bonus shares)**Date or period during which  
shares are allottedFrom  
**23/04/2020**To  
**24/04/2020****Class of Shares: A ORDINARY**Currency: **GBP**Number allotted **320**Nominal value of each share **0.001**Amount paid: **7.5**Amount unpaid: **0**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	A	Number allotted	185301
	ORDINARY	Aggregate nominal value:	185.301
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	200000
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>385301</b>
		Total aggregate nominal value:	<b>385.301</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.