

**Return of Allotment of Shares**Company Name: **HIN BEXLEY LIMITED**Company Number: **09451228**Received for filing in Electronic Format on the: **07/06/2017**

X683GQYZ

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
31/03/2016

Class of Shares:	ORDINARY	Number allotted	1130000
Currency:	GBP	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	1130001
Currency:	GBP	Aggregate nominal value:	1130001

Prescribed particulars

FULL RIGHTS TO VOTING, DIVIDEND AND ON WINDING UP. SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1130001
		Total aggregate nominal value:	1130001
		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.