

Return of Allotment of Shares

Company Name: Still On The Hill Limited

Company Number: 09804220

X79IOHL:

Received for filing in Electronic Format on the: 05/07/2018

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 27/02/2018

Class of Shares: 'B' SHARES Number allotted 86810

OF GBP0.01 Nominal value of each share 0.01

Currency: GBP Amount paid: 10.0

Amount unpaid: 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: 'A' Number allotted 989379

SHARES Aggregate nominal value: 9893.79

OF

GBP0.01

Currency: GBP

Prescribed particulars

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

Class of Shares: 'A' Number allotted 246

SHARES Aggregate nominal value: 2.46

OF

GBP0.01

Currency: GBP

Prescribed particulars

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

Class of Shares: 'A' Number allotted 1000

SHARES Aggregate nominal value: 10

OF

GBP0.01

Currency: GBP

Prescribed particulars

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

Class of Shares: 'A' Number allotted 4112

SHARES Aggregate nominal value: 41.12

OF

GBP0.01

Currency: GBP

Prescribed particulars

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

Class of Shares: 'A' Number allotted 885

SHARES Aggregate nominal value: 8.85

OF

GBP0.01

Currency: GBP

Prescribed particulars

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

Class of Shares: 'A' Number allotted 2496

SHARES Aggregate nominal value: 24.96

OF

GBP0.01

Currency: GBP

Prescribed particulars

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

Class of Shares: 'A' Number allotted 829

SHARES Aggregate nominal value: 8.29

OF

GBP0.01

Currency: GBP

Prescribed particulars

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

Class of Shares: 'A' Number allotted 650

SHARES Aggregate nominal value: 6.5

OF

GBP0.01

Currency: GBP

Prescribed particulars

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

Class of Shares: 'A' Number allotted 217

SHARES Aggregate nominal value: 2.17

OF

GBP0.01

Currency: GBP

Prescribed particulars

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

Class of Shares: 'A' Number allotted 33

SHARES Aggregate nominal value: 0.33

OF

GBP0.01

Currency: GBP

Prescribed particulars

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

Class of Shares: 'B' Number allotted 86810

SHARES Aggregate nominal value: 868.1

OF

GBP0.01

Currency:	GBP
Prescribed particular	rs
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: 1086657

Total aggregate nominal value: 10866.57

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.