

**Return of Allotment of Shares**Company Name: **HINTON HOUSE LTD**Company Number: **10562361**Received for filing in Electronic Format on the: **20/03/2017**

X62M4E0W

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
20/03/2017

Class of Shares:	A ORDINARY	Number allotted	100
Currency:	GBP	Nominal value of each share	1
		Amount paid:	100
		Amount unpaid:	0

Non-cash consideration

THESE SHARES HAVE FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Class of Shares:	B ORDINARY	Number allotted	100
Currency:	GBP	Nominal value of each share	1
		Amount paid:	100
		Amount unpaid:	0

Non-cash consideration

THESE SHARES HAVE FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
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Currency:	GBP	Aggregate nominal value:	100
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Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION,INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Class of Shares:	A	Number allotted	100
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	ORDINARY	Aggregate nominal value:	100
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Currency:	GBP
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Prescribed particulars

THESE SHARES HAVE FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Class of Shares:	B	Number allotted	100
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	ORDINARY	Aggregate nominal value:	100
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Currency:	GBP
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Prescribed particulars

THESE SHARES HAVE FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300
		Total aggregate nominal value:	300
		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.