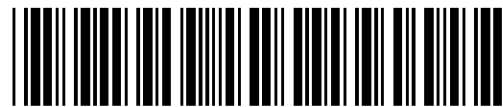


**Return of Allotment of Shares**Company Name: **HAMSARD 3447 LIMITED**Company Number: **10674899**Received for filing in Electronic Format on the: **12/02/2020**

X8YNHOHV

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
10/06/2019

Class of Shares: E ORDINARYCurrency: **GBP**Number allotted **765**Nominal value of each share **0.01**Amount paid: **0.01**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	80000
	ORDINARY	Aggregate nominal value:	800

Currency: **GBP**

Prescribed particulars

VOTING: THE A SHAREHOLDERS SHALL HAVE THE NUMBER OF VOTES REMAINING AFTER THE C SHAREHOLDERS HAVE VOTED - SUCH NUMBER OF VOTES TO BE ALLOCATED AMONGST THE A SHAREHOLDERS IN PROPORTION TO THE NUMBER OF A ORDINARY SHARES HELD BY EACH OF THEM. DIVIDENDS: THE A ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS AS RESPECTS DIVIDENDS PARI PASSU WITH THE B ORDINARY SHARES AND C ORDINARY SHARES. CAPITAL: THE A ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS AS RESPECTS CAPITAL (INCLUDING ON A WINDING-UP) PARI PASSU WITH THE B ORDINARY SHARES AND C ORDINARY SHARES. REDEMPTION: THE A ORDINARY SHARES ARE NON-REDEEMABLE.

Class of Shares:	B	Number allotted	5520
	ORDINARY	Aggregate nominal value:	55.2

Currency: **GBP**

Prescribed particulars

VOTING: THE B ORDINARY SHARES DO NOT CARRY THE RIGHT TO VOTE. DIVIDENDS: THE B ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS AS RESPECTS DIVIDENDS PARI PASSU WITH THE A ORDINARY SHARES AND C ORDINARY SHARES. CAPITAL: THE B ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS AS RESPECTS CAPITAL (INCLUDING ON A WINDING-UP) PARI PASSU WITH THE A ORDINARY SHARES AND C ORDINARY SHARES. REDEMPTION: THE B ORDINARY SHARES ARE NON-REDEEMABLE.

Class of Shares:	C	Number allotted	14480
	ORDINARY	Aggregate nominal value:	144.8

Currency: **GBP**

Prescribed particulars

VOTING: EACH C SHAREHOLDER SHALL HAVE 5% OF THE VOTES, UP TO A MAXIMUM OF 20% AND IF THERE ARE MORE THAN 4 C SHAREHOLDERS THEN EACH C ORDINARY SHARE SHALL HAVE THEIR PRO RATA PROPORTION OF THE 20%. DIVIDENDS: THE C ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS AS RESPECTS DIVIDENDS PARI PASSU WITH THE A ORDINARY SHARES AND B ORDINARY SHARES. CAPITAL: THE C ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS AS RESPECTS CAPITAL (INCLUDING ON A WINDING-UP) PARI PASSU WITH THE A ORDINARY SHARES AND B ORDINARY SHARES. REDEMPTION: THE C ORDINARY SHARES ARE NON-REDEEMABLE.

Class of Shares:	D	Number allotted	100
	PREFERENCE	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

VOTING: THE D PREFERENCE SHARES DO NOT CARRY ANY VOTING RIGHTS. DIVIDENDS: THE D PREFERENCE SHARES CARRY THE RIGHT TO PARTICIPATE IN CAPITAL AS RESPECTS DIVIDENDS IN THE COMPANY AND CARRY THE RIGHT TO PARTICIPATE IN THE PREFERENCE DIVIDEND AS DEFINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY. CAPITAL: THE D PREFERENCE SHARES CARRY THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS AS RESPECTS CAPITAL IN THE COMPANY (INCLUDING ON A WINDING UP) FOLLOWING PAYMENT TO THE INVESTOR LOAN NOTE AND MANAGEMENT LOAN NOTE HOLDERS, BUT IN PRIORITY TO THE A, B, C AND E SHAREHOLDERS IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY. REDEMPTION: THE D PREFERENCE SHARES ARE NOT REDEEMABLE.

Class of Shares:	E	Number allotted	6642
	ORDINARY	Aggregate nominal value:	66.42

Currency: **GBP**

Prescribed particulars

VOTING: THE E ORDINARY SHARES DO NOT CARRY ANY VOTING RIGHTS. DIVIDENDS: THE E ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS AS RESPECTS DIVIDENDS IN THE COMPANY. CAPITAL: THE E ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS AS RESPECTS CAPITAL IN THE COMPANY (INCLUDING ON A WINDING UP) FOLLOWING PAYMENT FIRST TO THE INVESTOR LOAN NOTE HOLDERS AND THE MANAGEMENT LOAN NOTE HOLDERS, AND SECONDLY TO THE

**D PREFERENCE SHAREHOLDERS IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION
OF THE COMPANY. REDEMPTION: THE E ORDINARY SHARES ARE NOT REDEEMABLE.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	106742
		Total aggregate nominal value:	1166.42
		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.