

**Return of Allotment of Shares**Company Name: **ANDMAR LIMITED**Company Number: **10765872**Received for filing in Electronic Format on the: **07/11/2017**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From
	01/08/2017

Class of Shares:	ORDINARY	Number allotted	32498
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

THE 32,498 ORDINARY SHARES OF £1 EACH HAVE BEEN ALLOTTED AS CONSIDERATION FOR THE SALE TO THE COMPANY OF THE ENTIRE ISSUED SHARE CAPITAL OF H.E. HOLDINGS LIMITED UNDER THE TERMS OF A DEMERGER AGREEMENT ENTERED INTO ON OR AROUND THE DATE OF THE ALLOTMENT BETWEEN THE COMPANY, SWANLAND LIMITED AND MARK ANDREW HOOPER

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	32499
Currency:	GBP	Aggregate nominal value:	32499

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	32499
		Total aggregate nominal value:	32499
		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.