



Companies House

— for the record —

SH01 (ef)

Return of Allotment of Shares



X2LGX5F7

Company Name: **Hunting PLC**

Company Number: **00974568**

Received for filing in Electronic Format on the: **19/11/2013**

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>		<i>From</i>	<i>To</i>
		04/11/2013	04/11/2013
Class of shares	ORDINARY SHARES OF 25P EACH	<i>Number allotted</i>	16250
		<i>Nominal value of each share</i>	0.25
<i>Currency</i>	GBP	<i>Amount paid</i>	6.4
		<i>Amount unpaid</i>	0.0
Class of shares	ORDINARY SHARES OF 25P EACH	<i>Number allotted</i>	14404
		<i>Nominal value of each share</i>	0.25
<i>Currency</i>	GBP	<i>Amount paid</i>	7.845
		<i>Amount unpaid</i>	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	731247
	25P EACH	<i>Aggregate nominal</i>	182811.75
		<i>value</i>	
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO THE STATUTES, TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES AND TO ANY OTHER PROVISIONS OF THE COMPANY'S ARTICLES, ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE HOLDER. SUBJECT TO THE STATUTES AND WITHOUT PREJUDICE TO ANY RIGHTS ATTACHED TO ANY EXISTING SHARES, ANY SHARE MAY BE ISSUED WITH SUCH RIGHTS OR RESTRICTINS AS THE COMPANY MAY BY ORDINARY RESOLUTION DTERMINE (OR, IN THE ABSENCE OF ANY SUCH DETERMINATION OR IN SO FAR AS SUCH ORDINARY RESOLUTION DOES NOT MAKE SPECIFIC PROVISION, AS THE BOARD MAY DETERMINE). RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION. REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	2970
	25P EACH	<i>Aggregate nominal</i>	742.5
		<i>value</i>	
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.79

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Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	444721
	25P EACH	<i>Aggregate nominal value</i>	111180.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1.94

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Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	13594
	25P EACH	<i>Aggregate nominal value</i>	3398.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	2.207

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Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	16449
	25P EACH	<i>Aggregate nominal value</i>	4112.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	3.83

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Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	6250
	25P EACH	<i>Aggregate nominal value</i>	1562.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	6.4

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Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	132216351
	25P EACH	<i>Aggregate nominal value</i>	33054087.75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

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Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	91788
	25P EACH	<i>Aggregate nominal value</i>	22947
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.79
		<i>Amount unpaid per share</i>	0

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Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	148243
	25P EACH	<i>Aggregate nominal value</i>	37060.75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.169
		<i>Amount unpaid per share</i>	0

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Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	189389
	25P EACH	<i>Aggregate nominal value</i>	47347.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.674
		<i>Amount unpaid per share</i>	0

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Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	6266
	25P EACH	<i>Aggregate nominal value</i>	1566.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.94
		<i>Amount unpaid per share</i>	0

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Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	238478
	25P EACH	<i>Aggregate nominal value</i>	59619.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.207
		<i>Amount unpaid per share</i>	0

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Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	174544
	25P EACH	<i>Aggregate nominal</i>	43636
<i>Currency</i>	GBP	<i>value</i>	
		<i>Amount paid per share</i>	3.83
		<i>Amount unpaid per share</i>	0

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Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	16710
	25P EACH	<i>Aggregate nominal</i>	4177.5
<i>Currency</i>	GBP	<i>value</i>	
		<i>Amount paid per share</i>	6.33
		<i>Amount unpaid per share</i>	0

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Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	131114
	25P EACH	<i>Aggregate nominal value</i>	32778.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	6.4
		<i>Amount unpaid per share</i>	0

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Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	13175838
	25P EACH	<i>Aggregate nominal value</i>	3293959.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	6.48
		<i>Amount unpaid per share</i>	0

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Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	86965
	25P EACH	<i>Aggregate nominal value</i>	21741.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	7.845
		<i>Amount unpaid per share</i>	0

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	147690917
		<i>Total aggregate nominal value</i>	36922729.25

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.