

**Return of Allotment of Shares**Company Name: **Hunting PLC**Company Number: **00974568**Received for filing in Electronic Format on the: **08/06/2018**

X77ONCZU

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
30/04/2018

Class of Shares:	ORDINARY	Number allotted	900000
	SHARES OF	Nominal value of each share	0.25
	25P EACH	Amount paid:	0.25
Currency:	GBP	Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	165073603
	SHARES	Aggregate nominal value:	41268400.75
	OF 25P		
	EACH		

Currency: GBP

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 RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DETERMINE (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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	165073603
		Total aggregate nominal value:	41268400.75
		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.