



Return of Allotment of Shares

Company Name: **HILL & SMITH LIMITED**

Company Number: **01270322**



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X8F33NQ2

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
26/09/2019

Class of Shares: **ORDINARY**

Currency: **GBP**

Number allotted **1000000**

Nominal value of each share **1**

Amount paid: **12.4**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	14800000
Currency:	GBP	Aggregate nominal value:	14800000

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO ONE VOTE AND ALL SHARES RANK EQUALLY FOR VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	14800000
		Total aggregate nominal value:	14800000
		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.