



Return of Allotment of Shares

Company Name: **HYDRA MANAGEMENT LIMITED**

Company Number: **03000419**



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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
18/12/2015

| | | | |
|-------------------------|-----------------|-----------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 275055 |
| Currency: | GBP | Nominal value of each share | 1 |
| | | Amount paid: | 1 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|------------------|-----------------|--------------------------|-----------|
| Class of Shares: | A | Number allotted | 35 |
| | ORDINARY | Aggregate nominal value: | 35 |
| | SHARES | Amount paid per share | 1 |
| Currency: | GBP | Amount unpaid per share | 0 |

Prescribed particulars

EACH SHARE TO HAVE A MINIMUM 5% VOTING RIGHT. NO RESTRICTIONS. NOT ENTITLED TO ANY DIVIDENDS. 17.5% PARTICIPATION IN DISTRIBUTIONS. SHARES ARE NOT REDEEMABLE.

| | | | |
|------------------|-----------------|--------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 275057 |
| Currency: | GBP | Aggregate nominal value: | 275057 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

NO VOTING RESTRICTIONS. 100% PARTICIPATION IN DIVIDENDS. 82.5% PARTICIPATION IN DISTRIBUTION. SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|---------------|
| Currency: | GBP | Total number of shares: | 275092 |
| | | Total aggregate nominal value: | 275092 |

Authorisation

Authenticated

This form was authorised by one of the following:

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