

Return of Allotment of Shares

Company Name: HYDRA MANAGEMENT LIMITED

Company Number: 03000419

Received for filing in Electronic Format on the: 31/08/2017

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 08/08/2017

Class of Shares: ORDINARY Number allotted 508172

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

Currency: GBP

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 783229

Currency: GBP Aggregate nominal value: 783229

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: 783264

Total aggregate nominal value: 783264

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.