



Companies House

— for the record —

SH01 (ef)

Return of Allotment of Shares



X1D3O86P

Company Name: **H & T GROUP PLC**

Company Number: **05188117**

Received for filing in Electronic Format on the: **13/07/2012**

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>		<i>From</i>	<i>To</i>
		08/07/2012	08/07/2012
Class of shares	ORDINARY	<i>Number allotted</i>	38768
		<i>Nominal value of each share</i>	0.05
<i>Currency</i>	GBP	<i>Amount paid</i>	75209.92
		<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	35925967
		<i>Aggregate nominal value</i>	1796298.35
<i>Currency</i>	GBP	<i>Amount paid per share</i>	26465784
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU, EACH SHARE HAVING ONE VOTE EACH AND EQUAL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	35925967
		<i>Total aggregate nominal value</i>	1796298.35

Authorisation

Authenticated

This form was authorised by one of the following:

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