



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X8S19FE0

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

Company Number: **05188117**

Received for filing in Electronic Format on the: **30/11/2009**

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
23/11/2009

To
23/11/2009

Class of shares **ORDINARY**
Currency **GBP**

<i>Number allotted</i>	48512
<i>Nominal value of each share</i>	.05
<i>Amount paid</i>	88534
<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	35339190
		<i>Aggregate nominal value</i>	1766960
<i>Currency</i>		<i>Amount paid</i>	25763885
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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>	35339190
		<i>Total aggregate nominal value</i>	1766960

Authorisation

Authenticated

This form was authorised by one of the following:

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