



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



X093CV9P

*Company Name:* H & T GROUP PLC

*Company Number:* 05188117

*Received for filing in Electronic Format on the:* 24/06/2011

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*Shares Allotted (including bonus shares)*

| <i>Date or period during which<br/>shares are allotted</i> |          | <i>From<br/>23/06/2011</i>             | <i>To<br/>23/06/2011</i> |
|------------------------------------------------------------|----------|----------------------------------------|--------------------------|
| <b>Class of shares</b>                                     | ORDINARY | <i>Number allotted</i>                 | 40051                    |
|                                                            |          | <i>Nominal value of<br/>each share</i> | 0.05                     |
| <i>Currency</i>                                            | GBP      | <i>Amount paid</i>                     | 70289.51                 |
|                                                            |          | <i>Amount unpaid</i>                   | 0.0                      |

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

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|                        |                 |                                |                  |
|------------------------|-----------------|--------------------------------|------------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>35500510</b>  |
|                        |                 | <i>Aggregate nominal value</i> | <b>1775025.5</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>26067301</b>  |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>         |

### *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)

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|                 |     |                                          |           |
|-----------------|-----|------------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number<br/>of shares</i>        | 35500510  |
|                 |     | <i>Total aggregate<br/>nominal value</i> | 1775025.5 |

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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