

**Return of Allotment of Shares**Company Name: **H & T GROUP PLC**Company Number: **05188117**Received for filing in Electronic Format on the: **14/12/2016**

X5LUOTEG

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**24/11/2016**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2760</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.05</b>
		Amount paid:	<b>2.175</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>7306</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.05</b>
		Amount paid:	<b>1.755</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>9079</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.05</b>
		Amount paid:	<b>1.94</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>17021</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.05</b>
		Amount paid:	<b>2.455</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	37043487
Currency:	GBP	Aggregate nominal value:	1852174.35

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>37043487</b>
		Total aggregate nominal value:	<b>1852174.35</b>
		Total aggregate amount unpaid:	<b>0</b>

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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.