

**Return of Allotment of Shares**Company Name: **H & T GROUP PLC**Company Number: **05188117**Received for filing in Electronic Format on the: **29/03/2018**

X72R82UY

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
27/03/2018

Class of Shares:	ORDINARY	Number allotted	3791
Currency:	GBP	Nominal value of each share	0.05
		Amount paid:	1.755
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	3380
Currency:	GBP	Nominal value of each share	0.05
		Amount paid:	1.94
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	8095
Currency:	GBP	Nominal value of each share	0.05
		Amount paid:	2.455
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	12744
Currency:	GBP	Nominal value of each share	0.05
		Amount paid:	2.985
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares: ORDINARY

Currency: **GBP**

Number allotted **22260**

Nominal value of each share **0.05**

Amount paid: **2.97**

Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: ORDINARY

Currency: **GBP**

Number allotted **22914**

Nominal value of each share **0.05**

Amount paid: **2.9225**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	37511754
Currency:	GBP	Aggregate nominal value:	1875587.7

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)

Currency:	GBP	Total number of shares:	37511754
		Total aggregate nominal value:	1875587.7
		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.