

Return of Allotment of Shares

Company Name: H & T GROUP PLC

Company Number: 05188117

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 03/05/2023

Class of Shares: ORDINARY Number allotted 101463

Currency: GBP Nominal value of each share 0.05

Amount paid: 0

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted43951947Currency:GBPAggregate nominal value:2197597.4

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: 43951947

Total aggregate nominal value: 2197597.4

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.