



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X2FMZSIO

Company Name: HAT TRICK SOFTWARE LIMITED

Company Number: 05278856

Received for filing in Electronic Format on the: 27/08/2013

Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
20/08/2013

Class of shares ORDINARY

Number allotted 110250
*Nominal value of
each share* 0.009999

Currency GBP

Amount paid 0.6225
Amount unpaid 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	776917
		<i>Aggregate nominal value</i>	7768.393083
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.484809
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	776917
		<i>Total aggregate nominal value</i>	7768.393083

Authorisation

Authenticated

This form was authorised by one of the following:

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