

SH01 (ef)

Return of Allotment of Shares



HAT TRICK SOFTWARE LIMITED Company Name:

Company Number: 05278856

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Shares Allotted (including bonus shares)

Date or period during which From shares are allotted 20/08/2013

Class of shares **ORDINARY** Number allotted 166667

> Nominal value of 0.009999

each share

Amount paid 0.6225 Currency **GBP**

Amount unpaid

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares Number allotted **ORDINARY** 776917

> Aggregate nominal 7768.393083

value

Currency **GBP** Amount paid per share 0.484809

Amount unpaid per share 0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	776917
		Total aggregate nominal value	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.