

**Return of Allotment of Shares**Company Name: **Hat Trick Software Limited**Company Number: **05278856**Received for filing in Electronic Format on the: **10/01/2017**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
20/11/2016

Class of Shares:	ORDINARY	Number allotted	67500
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.21
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1319883
Currency:	GBP	Aggregate nominal value:	13198.83

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1319883
		Total aggregate nominal value:	13198.83
		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.