

**Return of Allotment of Shares**Company Name: **HAT TRICK SOFTWARE LIMITED**Company Number: **05278856**Received for filing in Electronic Format on the: **12/06/2015**

X49FQ629

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
04/06/2015

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **3987**Nominal value of each share **0.009999**Amount paid: **0.01**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	987333
Currency:	GBP	Aggregate nominal value:	9872.342667
		Amount paid per share	0.511681
		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:	987333
		Total aggregate nominal value:	9872.342667

Authorisation

Authenticated

This form was authorised by one of the following:

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