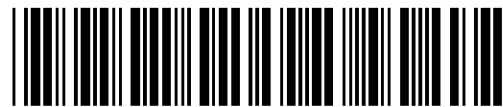


**Return of Allotment of Shares**Company Name: **Hat Trick Software Limited**Company Number: **05278856**Received for filing in Electronic Format on the: **18/11/2015**

X4KFY3LQ

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From 12/11/2015
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Class of Shares: ORDINARY**Currency: GBP****Number allotted 39015****Nominal value of each share 0.01****Amount paid: 0.6225****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1252383
Currency:	GBP	Aggregate nominal value:	12523.83
		Amount paid per share	0.76
		Amount unpaid per share	0

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:	1252383
		Total aggregate nominal value:	12523.83

Authorisation

Authenticated

This form was authorised by one of the following:

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