



Return of Allotment of Shares

Company Name: **HALLMARK FINANCIAL SERVICES LIMITED**

Company Number: **05531211**



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X4G363QI

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
31/08/2015

Class of Shares:	B ORDINARY	Number allotted	2
Currency:	GBP	Nominal value of each share	2
		Amount paid:	2
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Aggregate nominal value:	4
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE = ONE VOTE

Class of Shares:	B	Number allotted	2
	ORDINARY	Aggregate nominal value:	2
Currency:	GBP	Amount paid per share	2
		Amount unpaid per share	0

Prescribed particulars

B SHARES ARE NON-VOTING, REDEEMABLE AT THE COMPANY'S OPTION AND CARRY PREFERENTIAL DIVIDEND RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6
		Total aggregate nominal value:	6

Authorisation

Authenticated

This form was authorised by one of the following:

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