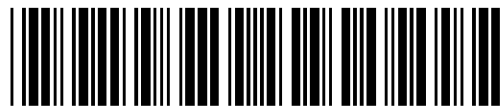


**Return of Allotment of Shares**Company Name: **Harvey Smith & Co. Limited**Company Number: **06287507**Received for filing in Electronic Format on the: **19/06/2019**

X87YIH29

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/06/2019

Class of Shares: **XPSL £0.01**Currency: **GBP**Number allotted **105**Nominal value of each share **0.01**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	100
	£0.01	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL INCLUDING ON A WINDING UP OF THE COMPANY. EACH SHARE HAS A RIGHT TO RECEIVE DIVIDENDS THAT ARE DECLARED.

Class of Shares:	XPSL	Number allotted	105
	£0.01	Aggregate nominal value:	1.05

Currency: **GBP**

Prescribed particulars

ONE EQUALS ONE VOTE DIVIDENDS IN PROPORTION OF SHAREHOLDING

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	205
		Total aggregate nominal value:	2.05
		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.