

**Return of Allotment of Shares**Company Name: **HINDAWI LIMITED**Company Number: **08671628**Received for filing in Electronic Format on the: **26/04/2018**

X74OA7RD

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**26/04/2018**

<b>Class of Shares:</b>	<b>A2</b>	Number allotted	<b>1000</b>
	<b>ORDINARY</b>	Nominal value of each share	<b>0.01</b>
	<b>SHARES</b>	Amount paid:	<b>0.01</b>
Currency:	<b>USD</b>	Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A2</b>	Number allotted	<b>222500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2225</b>
	<b>SHARES</b>		

Currency: **USD**

Prescribed particulars

**A2 ORDINARY SHARES AS DEFINED IN THE ARTICLES OF ASSOCIATION APPROVED ON 18TH AUGUST 2017. SHARES ONLY HAVE VALUE ABOVE THE HURDLE VALUE AS DEFINED IN THE ARTICLES. SHARES HAVE NO VOTING RIGHTS SHARES ONLY PARTICIPATE IN DIVIDENDS WHEN THE HURDLE VALUE HAS BEEN RETURNED TO IT'S STARTING VALUE THROUGH THE ISSUE OF DIVIDENDS TO THE ORDINARY SHAREHOLDERS. A2 ORDINARY SHARES HAVE RESTRICTIONS IN TERMS OF VESTING PROVISIONS AND ALSO ABILITY TO SELL VESTED SHARES. IN ALL OTHER RESPECTS THEY ARE THE SAME AS A1 ORDINARY SHARES, TOGETHER KNOWN AS A ORDINARY SHARES**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10000000</b>
Currency:	<b>USD</b>	Aggregate nominal value:	<b>10000000</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE ATTCAHED TO THEM FULL VOTING DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP RIGHTS) THE ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION**

<b>Class of Shares:</b>	<b>A1</b>	Number allotted	<b>750000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>7500</b>
	<b>SHARES</b>		

Currency: **USD**

Prescribed particulars

**A2 ORDINARY SHARES AS DEFINED IN THE ARTICLES OF ASSOCIATION APPROVED ON 18TH AUGUST 2017. SHARES ONLY HAVE VALUE ABOVE THE HURDLE VALUE AS DEFINED IN THE ARTICLES. SHARES HAVE NO VOTING RIGHTS SHARES ONLY PARTICIPATE IN DIVIDENDS WHEN THE HURDLE VALUE HAS BEEN RETURNED TO IT'S STARTING VALUE THROUGH THE ISSUE OF DIVIDENDS TO THE ORDINARY SHAREHOLDERS. A1 ORDINARY**

**SHARES HAVE NO RESTRICTIONS IN TERMS OF VESTING PROVISIONS AND ALSO ABILITY TO SELL VESTED SHARES IN THE WAY THAT A2 ORDINARY SHARES DO HAVE THESE RESTRICTIONS. IN ALL OTHER RESPECTS THEY ARE THE SAME AS A2 ORDINARY SHARES, TOGETHER KNOWN AS A ORDINARY SHARES**

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## Statement of Capital (Totals)

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Currency:	<b>USD</b>	Total number of shares:	<b>10972500</b>
		Total aggregate nominal value:	<b>10009725</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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