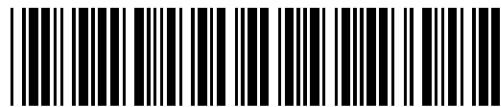


**Return of Allotment of Shares**Company Name: **H SQUARED SOLUTIONS LTD**Company Number: **08715566**Received for filing in Electronic Format on the: **12/07/2016**

X5B2Y8PV

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**01/07/2016**

<b>Class of Shares:</b>	<b>B ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</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>ORDINARY</b>	Number allotted	<b>100</b>
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Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>
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Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>100</b>
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<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>
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Currency:	<b>GBP</b>
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Prescribed particulars

**EACH SHARE HAS A RIGHT TO DIVIDENDS SEPARATE TO THAT OF ANY OTHER CLASS OF SHARE. THERE ARE NO VOTING RIGHTS OR RIGHT TO DISTRIBUTION OF CAPITAL ASSOCIATED WITH THIS CLASS OF SHARE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>200</b>
		Total aggregate nominal value:	<b>200</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.