

Return of Allotment of Shares

Company Name: Human Capital Project Ltd

Company Number: 08967763

Received for filing in Electronic Format on the: 11/10/2016

X5HENLPI

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 02/09/2016

Class of Shares: ORDINARY Number allotted 620

SHARES OF Nominal value of each share 0.01

£0.01 EACH Amount paid: **16.13**

Currency: GBP Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 60209

SHARES Aggregate nominal value: 602.09

OF £0.01

EACH

Currency: GBP

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING AND DIVIDEND PURPOSES.ALL SHARES EQUALLY ON A DISTRIBUTION OR WINDING UP.THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 60209

Total aggregate nominal value: 602.09

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.