

**Return of Allotment of Shares**Company Name: **HSS HIRE GROUP PLC**Company Number: **09378067**Received for filing in Electronic Format on the: **17/12/2021**

XAJKCNVV

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
16/12/2021

To

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **8510300**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	704987954
Currency:	GBP	Aggregate nominal value:	7049879.54

Prescribed particulars

VOTING RIGHTS: THE ORDINARY SHARES ENTITLE THEIR HOLDER TO RECEIVE NOTICE OF, ATTEND AND SPEAK AT, AND VOTE AT GENERAL MEETINGS OF THE COMPANY.

DIVIDENDS: THE ORDINARY SHARES ENTITLE THEIR HOLDER TO SUCH DIVIDENDS AS MAY BE DECLARED BY THE COMPANY OR DIRECTORS.

RIGHTS IN RESPECT OF CAPITAL: IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY, WITH THE SANCTION OF A SPECIAL RESOLUTION OF THE COMPANY AND ANY OTHER SANCTION REQUIRED BY THE INSOLVENCY ACT 1986, DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND MAY, FOR THAT PURPOSE, VALUE ANY ASSETS AND DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT AS BETWEEN THE MEMBERS OR DIFFERENT CLASSES OF MEMBERS. THE LIQUIDATOR MAY, WITH THE LIKE SANCTION, VEST THE WHOLE OR ANY PART OF THE ASSETS IN TRUSTEES UPON SUCH TRUSTS FOR THE BENEFIT OF MEMBERS AS HE WITH THE LIKE SANCTION DETERMINES AND DETERMINE THE SCOPE AND TERMS OF THOSE TRUSTS, BUT NO MEMBER SHALL BE COMPELLED TO ACCEPT ANY ASSETS UPON WHICH THERE IS A LIABILITY.

REDEMPTION: THERE ARE NO PROVISIONS RELATING TO THE REDEMPTION OF THE ORDINARY SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	704987954
		Total aggregate nominal value:	7049879.54
		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.