

**Return of Allotment of Shares**Company Name: **Hunt Innovations Ltd**Company Number: **10559799**Received for filing in Electronic Format on the: **04/11/2019**

X8HIQ9X6

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**01/04/2019**

|                         |                 |                             |           |
|-------------------------|-----------------|-----------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted             | <b>99</b> |
| <b>Currency:</b>        | <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> |
| Currency:                                                      | <b>GBP</b>      | Aggregate nominal value: | <b>100</b> |
| Prescribed particulars                                         |                 |                          |            |
| <b>FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS FULL RIGHTS</b> |                 |                          |            |

|                                                            |                 |                          |           |
|------------------------------------------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b>                                    | <b>ORDINARY</b> | Number allotted          | <b>25</b> |
|                                                            | <b>A</b>        | Aggregate nominal value: | <b>25</b> |
| Currency:                                                  | <b>GBP</b>      |                          |           |
| Prescribed particulars                                     |                 |                          |           |
| <b>FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL RIGHTS</b> |                 |                          |           |

|                                                            |                 |                          |           |
|------------------------------------------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b>                                    | <b>ORDINARY</b> | Number allotted          | <b>25</b> |
|                                                            | <b>B</b>        | Aggregate nominal value: | <b>25</b> |
| Currency:                                                  | <b>GBP</b>      |                          |           |
| Prescribed particulars                                     |                 |                          |           |
| <b>FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL RIGHTS</b> |                 |                          |           |

|                                                            |                 |                          |           |
|------------------------------------------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b>                                    | <b>ORDINARY</b> | Number allotted          | <b>25</b> |
|                                                            | <b>C</b>        | Aggregate nominal value: | <b>25</b> |
| Currency:                                                  | <b>GBP</b>      |                          |           |
| Prescribed particulars                                     |                 |                          |           |
| <b>FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL RIGHTS</b> |                 |                          |           |

|                                                            |                 |                          |           |
|------------------------------------------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b>                                    | <b>ORDINARY</b> | Number allotted          | <b>25</b> |
|                                                            | <b>D</b>        | Aggregate nominal value: | <b>25</b> |
| Currency:                                                  | <b>GBP</b>      |                          |           |
| Prescribed particulars                                     |                 |                          |           |
| <b>FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL RIGHTS</b> |                 |                          |           |



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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.