

**Return of Allotment of Shares**Company Name: **Bennett & Game Holdings Limited**Company Number: **10804347**Received for filing in Electronic Format on the: **31/05/2018**

X773HCVT

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	04/05/2018	04/05/2018

Class of Shares:	ORDINARY-A	Number allotted	102
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1.0
		Amount unpaid:	0.0

Non-cash consideration

**THE CONSIDERATION WAS A SHARE FOR SHARE EXCHANGE IN BENNETT & GAME
RECRUITMENT LIMITED**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	204
	A	Aggregate nominal value:	204

Currency: **GBP**

Prescribed particulars

THE ORDINARY A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY-	Number allotted	98
	B	Aggregate nominal value:	98

Currency: **GBP**

Prescribed particulars

THE ORDINARY B SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	302
		Total aggregate nominal value:	302
		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.