

**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**

X773HCTL

**Shares Allotted (including bonus shares)**

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

<b>Class of Shares:</b>	<b>ORDINARY-B</b>	Number allotted	<b>98</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>

Non-cash consideration

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

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>204</b>
	<b>A</b>	Aggregate nominal value:	<b>204</b>

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.**

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>196</b>
	<b>B</b>	Aggregate nominal value:	<b>196</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>400</b>
		Total aggregate nominal value:	<b>400</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.