

**Return of Allotment of Shares**Company Name: **OPCO HCH NO.2 LIMITED**Company Number: **11719497**Received for filing in Electronic Format on the: **07/01/2019**

X7WMD5AW

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
20/12/2018

Class of Shares:	NON-	Number allotted	18
	REDEEMABLE	Nominal value of each share	1
	ORDINARY	Amount paid:	18
Currency:	GBP	Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	118
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Currency:	GBP	Aggregate nominal value:	118
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Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	118
		Total aggregate nominal value:	118
		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.