

Return of Allotment of Shares

Company Name: THE HIRE EXCHANGE LTD

Company Number: 12225698

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X8K95DCA

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 09/12/2019 09/12/2019

Class of Shares: ORDINARY Number allotted 250

Currency: GBP Nominal value of each share 1

Amount paid: 10000

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1250

Currency: GBP Aggregate nominal value: 1250

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1250

Total aggregate nominal value: 1250

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.