

**Return of Allotment of Shares**Company Name: **HAMSARD 3405 LIMITED**Company Number: **10129237**Received for filing in Electronic Format on the: **17/11/2016**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/11/2016

Class of Shares:	A ORDINARY	Number allotted	999999
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1.95
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B ORDINARY	Number allotted	1000000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1.95
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1000000
	ORDINARY	Aggregate nominal value:	1000000
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THE A ORDINARY SHARES ARE ENTITLED TO ONE VOTE PER SHARE.
THE HOLDERS OF THE A ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN A
DISTRIBUTION, AS RESPECTS DIVIDENDS THE HOLDERS OF A ORDINARY SHARES ARE
ENTITLED TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP) AS
RESPECTS CAPITAL. THE A ORDINARY SHARES ARE NON-REDEEMABLE.

Class of Shares:	B	Number allotted	1000000
	ORDINARY	Aggregate nominal value:	1000000
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THE B ORDINARY SHARES ARE ENTITLED TO ONE VOTE PER SHARE.
THE HOLDERS OF THE B ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN A
DISTRIBUTION, AS RESPECTS DIVIDENDS THE HOLDERS OF B ORDINARY SHARES ARE
ENTITLED TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP) AS
RESPECTS CAPITAL. THE B ORDINARY SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000000
		Total aggregate nominal value:	2000000
		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.