

# **SH01** (ef)

## **Return of Allotment of Shares**



HOSTRANGE LIMITED Company Name:

Company Number: 05166855

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## Shares Allotted (including bonus shares)

Date or period du shares are allotted	o .	From 09/05/2013	<i>To</i> <b>09/05/2013</b>
Class of shares	ORDINARY-A (NON VOTING)	Number allotted Nominal value of each share	6 1
Currency	GBP	Amount paid Amount unpaid	1 0

No shares allotted other than for cash

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	3000
		Aggregate nominal value	3000
Currency	GBP	Amount paid per share	1
		Amount unnaid ner share	0

#### Prescribed particulars

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, NO PRE-EMPTION ON ALLOTMENT & TRANSFER OF SHARES BUT TRANSFERS REQUIRE PRIOR WRITTEN AGREEMENT; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-A (NON	Number allotted	6
	VOTING)	Aggregate nominal	6
Currency	GBP	value Amount paid per share Amount unpaid per share	1 0

#### Prescribed particulars

THE SHARES SHALL NOT CARRY VOTING RIGHTS BUT SHALL BE DIVIDEND BEARING. NO PRE-EMPTION RIGHTS ON ALLOTMENT AND TRANSFERS REQUIRE PRIOR WRITTEN CONSENT OF ORDINARY SHAREHOLDERS.

# Statement of Capital (Totals)

Currency	GBP	Total number of shares	3006
		Total aggregate nominal value	3006

## Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.