



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X29BHEVK

Company Name: **HOSTRANGE LIMITED**

Company Number: **05166855**

Received for filing in Electronic Format on the: **28/05/2013**

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>	<i>From</i> 09/05/2013	<i>To</i> 09/05/2013
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Class of shares	ORDINARY-D (NON VOTING)	<i>Number allotted</i>	6
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	1.0
		<i>Amount unpaid</i>	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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 VOTING)	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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.

Class of shares	ORDINARY-B (NON VOTING)	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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.

Class of shares	ORDINARY-C (NON VOTING)	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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.

Class of shares	ORDINARY-D (NON VOTING)	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3024
		<i>Total aggregate nominal value</i>	3024

Authorisation

Authenticated

This form was authorised by one of the following:

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