

Return of Allotment of Shares

Company Name: CHF HEROGLIFFIX LIMITED

Company Number: 06468767

Received for filing in Electronic Format on the: 13/02/2016

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 27/01/2015

Class of Shares: ORDINARY Number allotted 130

Currency: GBP Nominal value of each share 1

Amount paid: **153.4391**

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 52461

Currency: GBP Aggregate nominal value: 52461

Amount paid per share 4.4002

Amount unpaid per share 0

Prescribed particulars

RIGHT TO ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS RIGHT TO PARTICIPATE IN DIVIDENDS RECOMMENDED BY THE DIRECTORS AND DECLARED BY THE COMPANY RIGHT TO RETURN OF CAPITAL ON LIQUIDATION NOT REDEEMABLE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 52461

Total aggregate nominal value: 52461

Authorisation

Authenticated

This form was authorised by one of the following:

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