

**Return of Allotment of Shares**Company Name: **HEADING OUT INVESTMENT PLC**Company Number: **06561938**Received for filing in Electronic Format on the: **05/10/2017**

X6GFUTS8

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
19/04/2017

Class of Shares:	ORDINARY	Number allotted	3356
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	363960
Currency:	GBP	Aggregate nominal value:	363960

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	363960
		Total aggregate nominal value:	363960
		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.