

Return of Allotment of Shares

Company Name: HILLGATE INVESTMENT TRADING (NO. 1) LIMITED

Company Number: 09120252

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 10/07/2014 10/07/2014

Class of Shares: ORDINARY Number allotted 89

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 90
Currency: GBP Aggregate nominal value: 90
Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 90

Total aggregate nominal value: 90

Authorisation

Authenticated

This form was authorised by one of the following:

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