



Return of Allotment of Shares

Company Name: **ECOHEAT HILLINGTON LTD**

Company Number: **SC458566**



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X44SYJGG

Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
07/04/2015

Class of Shares:	ORDINARY	Number allotted	98
Currency:	GBP	Nominal value of each share	1
		Amount paid:	98
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	SPECIAL	Number allotted	1
	A	Aggregate nominal value:	1
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

NO VOTING RIGHTS - AN ENTITLEMENT ONLY TO DIVIDENDS

Class of Shares:	SPECIAL	Number allotted	1
	B	Aggregate nominal value:	1
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

NO VOTING RIGHTS - AN ENTITLEMENT ONLY TO DIVIDENDS

Class of Shares:	SPECIAL	Number allotted	1
	C	Aggregate nominal value:	1
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

NO VOTING RIGHTS --AN ENTITLEMENT ONLY TO DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	103
		Total aggregate nominal value:	103

Authorisation

Authenticated

This form was authorised by one of the following:

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