

**Return of Allotment of Shares**Company Name: **HOUSTON INVESTMENT HOLDINGS LIMITED**Company Number: **SC538459**Received for filing in Electronic Format on the: **04/11/2016**

X5J0JP15

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/11/2016

Class of Shares:	NON-	Number allotted	85000
	CUMULATIVE	Nominal value of each share	1
	CONVERTIBLE	Amount paid:	85000
	REDEEMABLE	Amount unpaid:	0
	PREFERENCE		

Currency: **GBP**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
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Currency:	GBP	Aggregate nominal value:	200
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Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	NON-	Number allotted	85000
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CUMULATIVE	Aggregate nominal value:	85000
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CONVERTIBLE

REDEEMABLE

PREFERENCE

Currency:	GBP
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Prescribed particulars

ONE VOTE FOR EACH SHARE, RIGHT TO DIVIDENDS, NO SPECIAL RIGHTS IN RELATION TO CAPITAL DISTRIBUTIONS AND THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	85200
		Total aggregate nominal value:	85200
		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.