

SH01 (ef)

Return of Allotment of Shares



HEIGHWAY PINBALL LIMITED Company Name:

Company Number: 08087382

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Shares Allotted (including bonus shares)

Date or period during which From shares are allotted 31/12/2012

Class of shares	ORDINARY	Number allotted	936
		Nominal value of	1
		each share	

Amount paid **3**0 Amount unpaid

No shares allotted other than for cash

GBP

Currency

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	936
Currency	CDD	Aggregate nominal value	936
	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	936
		Total aggregate nominal value	936

Authorisation

Authenticated

This form was authorised by one of the following:

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