

Return of Allotment of Shares

Company Name: HEIGHWAY PINBALL LIMITED

Company Number: 08087382

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted **28/07/2016 28/07/2016**

Class of Shares: ORDINARY Number allotted 22

Currency: GBP Nominal value of each share 1

Amount paid: 375

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 3193

Currency: GBP Aggregate nominal value: 3193

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: 3193

Total aggregate nominal value: 3193

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.