Return of allotment of shares



You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk

✓ What this form is for You may use this form to give notice of shares allotted following incorporation.

What this form is NOT f You cannot use this form to notice of shares taken by son formation of the compa for an allotment of a new shares by an unlimited cor



A07 12/11/2015
COMPANIES HOUSE

#83

1	ompany details						
Company number	0 4 0 9 2 1 9 8						
Company name in full	HIFLUX LIMITED						
2	Allotment dates •						
Cram Data	d 1 d 5 m 0 m 9 y 2 y 0 y 1 y 5						

→ Filling in this form Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2 Allotment dates •							
^d 1	^d 5	m _O	^m 9	^y 2	۷0	^y 1	^y 5
đ	d	m	m	У	У	у	у
		- 	d 1 d 5	^d 1 ^d 5 ^m 0 ^m 9	^d 1 ^d 5 ^m 0 ^m 9	d 1 d 5 m0 m9 y2 y0	d 1 d 5 m0 m9 y2 y0 y 1

• Allotment date

If all shares were allotted on the same day enter that date in the 'from date' box. If shares were allotted over a period of time, complete both 'from date' and 'to date' boxes.

Shares allotted

Please give details of the shares allotted, including bonus shares. (Please use a continuation page if necessary.)

• Currency If currency details are not completed we will assume currency is in pound sterling.

Class of shares (E.g. Ordinary/Preference etc.)	Currency 2	Number of shares allotted	Nominal value of each share	Amount paid (including share premium) on each share	Amount (if any) unpaid (including share premium) on each share
ORDINARY	GBP	192,771	£1.00	£1.25	£0.00
ORDINARY	GBP	325,000	£1.00	£1.00	£0.00
					

If the allotted shares are fully or partly paid up otherwise than in cash, please state the consideration for which the shares were allotted.

Continuation pagePlease use a continuation page if necessary.

Details of non-cash consideration.

If a PLC, please attach valuation report (if appropriate)

	SH01 Return of allotme	ant of charge								
	netum of anothe	ent of shares								
<u> </u>	Statement of ca	apital								
	Section 4 (also Section 5 and Section 6, if appropriate) should reflect the company's issued capital at the date of this return.									
4	Statement of capital (Share capital in pound sterling (£))									
Please complete the ta issued capital is in ster			d in pound sterling. If all y to Section 7 .	our our						
Class of shares (E.g. Ordinary/Preference etc.	.)	Amount paid up on each share	Amount (if any) unpaid on each share ●	Number of share	es 0	Aggregate nominal value 😉				
SEE CONTINUATION	ON SHEET					£				
-		-				£				
						£				
						£				
			Total	S		£				
Currency Class of shares (E.g. Ordinary / Preference et	c.)	Amount paid up on each share •	Amount (if any) unpaid on each share ①	Number of shares Aggregate nomina						
			Total	s						
Currency										
Class of shares (E.g. Ordinary/Preference etc.	.)	Amount paid up on each share ①	Amount (if any) unpaid on each share •	Number of share	es 0	Aggregate nominal value •				
			Total	s						
6	Statement of ca	apital (Totals)		<u>'</u>		·				
	Please give the total number of shares and total aggregate nominal value of issued share capital. Total aggregate nominal value Please list total aggregate values									
otal number of shares	1,240,620					currencies separately. For £100 + €100 + \$10 etc.				
Total aggregate nominal value ©	£1,240,620									
• Including both the nomir share premium. • Total number of issued sl	-	E.g. Number of shares nominal value of each	share. Ple	ntinuation Page ease use a Statem ge if necessary.		al continuation				

In accordance with Section 555 of the *Companies Act 2006.

SH01 - continuation page Return of allotment of shares

Statement of capital

Please complete the table below to show any class of shares held in other currencies. Please complete a separate table for each currency.

Currency	y GBP							
Class of shares (E.g. Ordinary/preference etc.)		Amount paid up on each share ①	Amount paid up on each share Amount (if any) unpaid on each share		Aggregate nominal value			
ORDINARY		£1.00	NIL	90,559	£90,559.00			
ORDINARY		£20.00	NIL	50,000	£50,000.00			
ORDINARY		£30.00	NIL	42,698	£42,698.00			
ORDINARY		£66.00	NIL	33,165	£33,165.00			
ORDINARY		£22.00	NIL	12,700	£12,700.00			
ORDINARY		£5.00	NIL	87,390	£87,390.00			
ORDINARY	1000	£4.00	NIL	406,337	£406,337.00			
ORDINARY		£1.25	NIL	192,771	£192,771			
ORDINARY		£1.00	NIL	325,000	£325,000			
	· · · · · · · · · · · · · · · · · · ·							
			,					
			<u> </u>					
			Tota	1,240,620	£1,240,620			

• Including both the nominal value and any share premium.

3 E.g. Number of shares issued multiplied by nominal value of each share.

Total number of issued shares in this class.

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Return of allotment of shares

7	Statement of capital (Prescribed particulars of rights attached to shares)							
-	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section 4 and Section 5 .	• Prescribed particulars of rights attached to shares						
Class of share	ORDINARY	The particulars are: a particulars of any voting rights,						
Prescribed particulars	- ONE VOTE PER SHARE ON A VOTE AT A COMPANY MEETING - ONE EQUAL RIGHT PER SHARE IN ANY ORDINARY DIVIDEND DECLARED - ONE EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON A WINDING UP	including rights that arise only in certain circumstances; b particulars of any rights, as respects dividends, to participate in a distribution; c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating						
Class of share		to redemption of these shares. A separate table must be used for						
Prescribed particulars		each class of share. Continuation page Please use a Statement of Capital continuation page if necessary.						
Class of share								
Prescribed particulars •								
8	Signature I am signing this form on behalf of the company.	② Societas Europaea						
Signature	This form may be signed by: Director O, Secretary, Person authorised O, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.	If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership. Person authorised Under either section 270 or 274 of the Companies Act 2006.						

Return of allotment of shares

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name						
Company name			 	 		
Address						
		_				
Past town						
County/Region			-		_	
Postcode		_				
Country				 		
DX	_		 _	 		
Telephone						

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Checklist

We may return the forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have shown the date(s) of allotment in section 2.
- ☐ You have completed all appropriate share details in section 3.
- ☐ You have completed the appropriate sections of the Statement of Capital.
- You have signed the form.

Important information

Please note that all information on this form will appear on the public record.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

i Further information

For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk