

Return of Allotment of Shares

Company Name: Heating Tech Ltd

Company Number: 05298362



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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 30/11/2016

Class of Shares: ORDINARY. 1 Number allotted 1

GBP Nominal value of each share 1

Currency: GBP Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY. Number allotted 8

1 GBP Aggregate nominal value: 8

Currency: GBP

Prescribed particulars

FULL VOTING AND RIGHTS TO DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 8

Total aggregate nominal value: 8

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.