



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X1EJAUVD

Company Name: HIMEX LIMITED

Company Number: 07425000

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Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>	<i>From 02/01/2012</i>	<i>To 14/02/2012</i>
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Class of shares	ORDINARY	<i>Number allotted</i>	8000
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8850
		<i>Aggregate nominal value</i>	8850
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE NON REDEEMABLE AND FULLY PARTICIPATING AS TO VOTING , DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Class of shares	REDEEMABLE	<i>Number allotted</i>	1150
		<i>Aggregate nominal value</i>	1150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE REDEEMABLE SHARES SHALL NOT CONFER UPON THE HOLDER THEREOF ANY RIGHT TO RECEIVE NOTICE AND VOTE AT A GENERAL MEETING. THE HOLDER WILL PARTICIPATE IN DIVIDENDS DCLARED BYTHE COMPANY. THE HOLDER OF REDEEMABLE SHARES WILL NOT UPON THE WINDING UP OFTHE COMPANY BE ENTITLED TO PARTICIAPE IN ANY DISTRIBUTION OF THE OF THE COMPANY'S SURPLUS ASSETS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Authorisation

Authenticated

This form was authorised by one of the following:

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