



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



X2AWFXD6

*Company Name:* HIMEX LIMITED

*Company Number:* 07425000

*Received for filing in Electronic Format on the:* 20/06/2013

---

*Shares Allotted (including bonus shares)*

*Date or period during which  
shares are allotted*

*From*  
22/04/2013

**Class of shares** ORDINARY

*Number allotted* 92

*Nominal value of  
each share* 1

*Currency* GBP

*Amount paid* 3750

*Amount unpaid* 0

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

---

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

### *Prescribed particulars*

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

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

### *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.