

**Return of Allotment of Shares**Company Name: **HIGHER KINGS MILL LIMITED**Company Number: **07735719**Received for filing in Electronic Format on the: **11/07/2018**

X79Z7D5L

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	21/09/2011	21/09/2011

Class of Shares:	ORDINARY	Number allotted	1199999
Currency:	GBP	Nominal value of each share	1
		Amount paid:	0
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	NON	Number allotted	3800000
	REDEEMABLE	Aggregate nominal value:	3800000
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

NON VOTING SHARES

Class of Shares:	ORDINARY	Number allotted	1199999
Currency:	GBP	Aggregate nominal value:	1199999

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4999999
		Total aggregate nominal value:	4999999
		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.