

Return of Allotment of Shares

Company Name: HIGH 50 LIMITED

Company Number: 08037475

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X38FGXR5

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 29/11/2013

Class of Shares: ORDINARY Number allotted 167

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.01

Amount unpaid: 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2207

Currency: GBP Aggregate nominal value: 22.7

Amount paid per share 0.01

Amount unpaid per share 0

Prescribed particulars

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

Class of Shares: ORDINARY Number allotted 543

Currency: GBP Aggregate nominal value: 5.43

Amount paid per share 1246.25

Amount unpaid per share 0

Prescribed particulars

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

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2750

Total aggregate nominal value: 28.13

Authorisation

Authenticated

This form was authorised by one of the following:

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