

**Return of Allotment of Shares**Company Name: **HIGHBANK COMMUNICATIONS LIMITED**Company Number: **09822131**Received for filing in Electronic Format on the: **04/10/2016**

X5GWBTE

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From
	28/09/2016

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

Non-cash consideration

**NON-VOTING. NON-PARTICIPATING IN CAPITAL DISTRIBUTIONS. PARTICIPATING IN
INCOME DISTRIBUTIONS.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NON-VOTING. NON-PARTICIPATING IN CAPITAL DISTRIBUTIONS. PARTICIPATING IN INCOME DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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.