

Return of Allotment of Shares

Company Name: PINNACLE HIGHWORTH LIMITED

Company Number: 11216331

Received for filing in Electronic Format on the: 26/04/2021

XA38PUSF

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 26/04/2021

Class of Shares: ORDINARY Number allotted 25

Currency: GBP Nominal value of each share 1

Amount paid: 0

Amount unpaid: 1

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 125

Currency: GBP Aggregate nominal value: 125

Prescribed particulars

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

Statement of Capital (Totals)

Currency: GBP Total number of shares: 125

Total aggregate nominal value: 125

Total aggregate amount unpaid: 125

Authorisation

Authenticated

This form was authorised by one of the following:

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