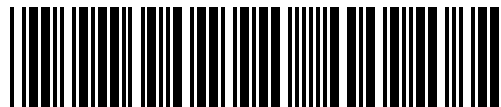


**Return of Allotment of Shares**Company Name: **HIGH-SPEC LIMITED**Company Number: **03299034**Received for filing in Electronic Format on the: **17/09/2021**

XAD83Q9F

**Shares Allotted (including bonus shares)**

| Date or period during which<br>shares are allotted | From              | To |
|--|-------------------|----|
|  | <b>17/09/2021</b> |    |

|                         |                   |                             |            |
|-------------------------|-------------------|-----------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY D</b> | Number allotted             | <b>2</b>   |
|                         | <b>SHARE</b>      | Nominal value of each share | <b>50</b>  |
| Currency:               | <b>GBP</b>        | Amount paid:                | <b>100</b> |
|                         |                   | Amount unpaid:              | <b>0</b>   |

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>B</b>        | Number allotted          | <b>100</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>100</b> |

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS TO DIVIDENDS. NO VOTING OR RIGHTS TO CAPITAL DISTRIBUTION**

|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>C</b>        | Number allotted          | <b>100</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>100</b> |

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS TO DIVIDENDS. NO VOTING OR RIGHTS TO CAPITAL DISTRIBUTION**

|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>10000</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>10000</b> |

Prescribed particulars

**SHARES CARRY FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS**

|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>2</b>   |
|                         | <b>D</b>        | Aggregate nominal value: | <b>100</b> |
|                         | <b>SHARE</b>    |                          |            |

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS TO DIVIDENDS NO VOTING RIGHTS NO RIGHTS TO CAPITAL DISTRIBUTIONS**

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## Statement of Capital (Totals)

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|           |            |                                |              |
|-----------|------------|--------------------------------|--------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>10202</b> |
|           |            | Total aggregate nominal value: | <b>10300</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>     |

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### Authorisation

Authenticated

This form was authorised by one of the following:

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