

Return of Allotment of Shares

Company Name: Highflow Mechanical Ltd

Company Number: 12312998

X999CYLL

Received for filing in Electronic Format on the: 14/07/2020

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/02/2020

Class of Shares: ORDINARY Number allotted 49

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

HAS VOTING RIGHTS. RIGHT TO RECEIVE DIVIDENDS AS THE DIRECTORS MAY DECIDE.
RIGHT TO RETURN OF CAPITAL AT PAR VALUE. RIGHT TO PARTICIPATE IN THE
DISTRIBUTION OF ANY SURPLUS IN THE EVENT OF LIQUIDATION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal value: 100

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.