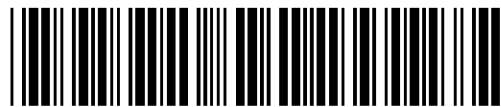


**Return of Allotment of Shares**Company Name: **BROOKS MACDONALD FINANCIAL CONSULTING LIMITED**Company Number: **02621847**Received for filing in Electronic Format on the: **28/09/2018**

X7FG0P8O

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	25/09/2018	25/09/2018

Class of Shares: ORDINARYCurrency: **GBP**

Number allotted

1

Nominal value of each share

0.05

Amount paid:

6000000

Amount unpaid:

0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	40126
Currency:	GBP	Aggregate nominal value:	2006.3

Prescribed particulars

EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	40126
		Total aggregate nominal value:	2006.3
		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.