



Return of Allotment of Shares

Company Name: **EUROPEAN HEALTH & SAFETY CONSULTANTS LTD**

Company Number: **02644153**



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X3HLAD2B

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
25/03/2014

Class of Shares:	D ORDINARY	Number allotted	1
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	2
Currency:	GBP	Aggregate nominal value:	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THESE SHARES HAVE FULL VOTING RIGHTS, ARE ELIGIBLE TO RECEIVE DIVIDENDS AND PARTICIPATE IN DISTRIBUTION OF CAPITAL IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION.

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE 'A' ORDINARY SHARES CARRY NO VOTING RIGHTS; ARE REDEEMABLE SHARES AND CAN BE REDEEMED ONLY AT PAR AND CARRY NO RIGHT TO CAPITAL DISTRIBUTION. THE 'A' ORDINARY SHARES CARRY A RIGHT TO DIVIDEND AT THE RATE DECLARED FOR THIS CLASS OF SHARES.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE 'B' ORDINARY SHARES CARRY NO VOTING RIGHTS; ARE REDEEMABLE SHARES AND CAN BE REDEEMED ONLY AT PAR AND CARRY NO RIGHT TO CAPITAL DISTRIBUTION. THE 'B' ORDINARY SHARES CARRY A RIGHT TO DIVIDEND AT THE RATE DECLARED FOR THIS CLASS OF SHARES.

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE 'C' ORDINARY SHARES CARRY NO VOTING RIGHTS; ARE REDEEMABLE SHARES AND CAN BE REDEEMED ONLY AT PAR AND CARRY NO RIGHT TO CAPITAL DISTRIBUTION. THE 'C' ORDINARY SHARES CARRY A RIGHT TO DIVIDEND AT THE RATE DECLARED FOR THIS CLASS OF SHARES.

Class of Shares:	D	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE 'D' ORDINARY SHARES CARRY NO VOTING RIGHTS; ARE REDEEMABLE SHARES AND CAN BE REDEEMED ONLY AT PAR AND CARRY NO RIGHT TO CAPITAL DISTRIBUTION. THE 'D' ORDINARY SHARES CARRY A RIGHT TO DIVIDEND AT THE RATE DECLARED FOR THIS CLASS OF SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6
		Total aggregate nominal value:	6

Authorisation

Authenticated

This form was authorised by one of the following:

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