

**Return of Allotment of Shares**Company Name: **AUSTIN BUSINESS CONSULTANTS LIMITED**Company Number: **03247192**Received for filing in Electronic Format on the: **06/02/2019**

X7YR6QP5

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
04/02/2019

Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Nominal value of each share	1
		Amount paid:	4
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	A 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

Class of Shares:	B 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	8
Currency:	GBP	Aggregate nominal value:	8

Prescribed particulars

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

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS TO VOTING DIVIDENDS AND DISTRIBUTIONS WITHIN THIS CLASS OF SHARES.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS TO VOTING DIVIDENDS AND DISTRIBUTIONS WITHIN THIS CLASS OF SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		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.