

**Return of Allotment of Shares**Company Name: **CLERMONT CONSULTANTS (UK) LIMITED**Company Number: **03304296**Received for filing in Electronic Format on the: **11/11/2019**

X8I13P4O

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
22/10/2019

Class of Shares:	CONVERTIBLE	Number allotted	8266
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	9816
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	157066
Currency:	GBP	Aggregate nominal value:	157066

Prescribed particulars

ORDINARY SHARES WITH FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Class of Shares:	CONVERTIBLE	Number allotted	8266
Currency:	GBP	Aggregate nominal value:	8266

Prescribed particulars

RIGHTS TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL MEETINGS, EACH CONVERTIBLE SHARE SHALL CARRY ONE VOTE PER SHARE. NO RIGHTS TO RECEIVE ANY DIVIDENDS, DISTRIBUTIONS, INCOME RIGHTS OR ANY RIGHT TO A RETURN OF CAPITAL WHATSOEVER OR HOWSOEVER FROM THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	165332
		Total aggregate nominal value:	165332
		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.



Companies House

COMPANY NAME: CLERMONT CONSULTANTS (UK) LIMITED

COMPANY NUMBER: 03304296

A second filed SH01 was registered on 25/08/2020.