

Return of Allotment of Shares

Company Name: CONFLICT MANAGEMENT PLUS LIMITED

Company Number: 03880628

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 02/02/2018

Class of Shares: B ORDINARY Number allotted 15

Currency: GBP Nominal value of each share 1

Amount paid: 5100

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: C ORDINARY Number allotted 7

Currency: GBP Nominal value of each share 1

Amount paid: 2380

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

ALL SHARES RANK PARI-PASSU AND CARRY FULL VOTING RIGHTS, RIGHT TO DIVIDEND, AND RIGHT TO CAPITAL IN THE EVENT OF A WINDING UP.

Class of Shares: B Number allotted 15

ORDINARY Aggregate nominal value: 15

Currency: GBP

Prescribed particulars

ALL SHARES RANK PARI-PASSU AND CARRY FULL VOTING RIGHTS, RIGHT TO DIVIDEND, AND RIGHT TO CAPITAL IN THE EVENT OF A WINDING UP.

Class of Shares: C Number allotted 7

ORDINARY Aggregate nominal value: 7

Currency: GBP

Prescribed particulars

ALL SHARES CARRY RIGHT TO DIVIDEND, AND RIGHT TO CAPITAL IN THE EVENT OF A WINDING UP. VOTING RIGHTS ARE NOT HELD.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 122

Total aggregate nominal value: 122

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.