

Second Filing of a Previously Filed Document

Company Name: PAUL MASON CONSULTING LIMITED

Company Number: 04144304

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Description of the original document

Document type: Return of Allotment of Shares

SH01

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Return of Allotment of Shares

Company Name: PAUL MASON CONSULTING LIMITED

Company Number: 04144304

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 07/09/2019

Class of Shares: D ORDINARY Number allotted 2620

Currency: GBP Nominal value of each share 0.01

Amount paid: 3.28

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 225000

Currency: GBP Aggregate nominal value: 2250

Prescribed particulars

EACH SHARE HAS THE RIGHTS AND BEING SUBJECT TO THE RESTRICTIONS SET OUT IN THE ARTICLES OF ASSOCIATION.

Class of Shares: B Number allotted 77400

ORDINARY Aggregate nominal value: 774

Currency: GBP

Prescribed particulars

VOTING RIGHTS FULL CAPITAL RIGHTS FULL DIVIDEND RIGHTS FULL REDEMPTION RIGHTS

Class of Shares: C Number allotted 9000

ORDINARY Aggregate nominal value: 90

Currency: GBP

Prescribed particulars

VOTING RIGHTS FULL CAPITAL RIGHTS FULL DIVIDEND RIGHTS FULL REDEMPTION RIGHTS

Class of Shares: D Number allotted 18330

ORDINARY Aggregate nominal value: 183.3

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS NO RIGHTS TO DIVIDENDS NO PRE-EMPTION RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 329730

Total aggregate nominal value: 3297.3

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.