

**Return of Allotment of Shares**Company Name: **DTJ CONSULTING LIMITED**Company Number: **05748900**Received for filing in Electronic Format on the: **25/02/2015**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	04/02/2015	04/02/2015

Class of Shares:	ORDINARY A	Number allotted	20
	SHARES	Nominal value of each share	1
Currency:	GBP	Amount paid:	0
		Amount unpaid:	1

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20
Currency:	GBP	Aggregate nominal value:	20
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

PRESCRIBED PARTICULARS (OF RIGHTS ATTACHED TO SHARES) A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION SUBJECT TO THE PROVISIONS OF THE ACT, THE COMPANY MAY BY ORDINARY RESOLUTION DISTRIBUTE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); THE DIRECTORS MAY WITH THE AUTHORITY OF AN ORDINARY RESOLUTIONS APPROPRIATE THE SUM RESOLVED TO BE CAPITALISED TO THE MEMBERS WHO WOULD HAVE BEEN ENTITLED TO IT IF IT WERE DISTRIBUTED. IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY, WITH THE SANCTION OF AN EXTRAORDINARY RESOLUTION OF THE COMPANY AND ANY OTHER SANCTION REQUIRED BY THE ACT, DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY. D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES. SUBJECT TO THE PROVISION IN THE COMPANIES ACT 1985, THE COMPANY MAY BY SPECIAL RESOLUTION REDUCE ITS SHARE CAPITAL, ANY CAPITAL REDEMPTION RESERVE AND ANY SHARE PREMIUM ACCOUNT IN ANY WAY.

Class of Shares:	ORDINARY	Number allotted	20
	A	Aggregate nominal value:	20
	SHARES	Amount paid per share	0
Currency:	GBP	Amount unpaid per share	1

Prescribed particulars

THERE WILL BE NO VOTING RIGHTS ATTACHED TO THESE SHARES. THE COMPANY MAY BY ORDINARY RESOLUTION DISTRIBUTE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. THERE WILL BE NO DIVISION OF ASSETS IF THE COMPANY WAS TO BE DISSOLVED OR WOUND UP AND THERE IS ONLY ENTITLEMENT TO REPAYMENT OF THE ORIGINAL SHARE CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	40
		Total aggregate nominal value:	40

Authorisation

Authenticated

This form was authorised by one of the following:

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