Return of Allotment of Shares

Company Name: CLAMP CONSULTING LIMITED

Company Number: 06347123

X7BX900P

Received for filing in Electronic Format on the: 08/08/2018

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/08/2018

Class of Shares: B ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

Non-cash consideration

FULLY PAID

Class of Shares: C ORDINARY Number allotted 3

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

Non-cash consideration

FULLY PAID

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Class of Shares: B Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

FULL RIGHTS TO DIVIDENDS ON DIRECTORS DECISIONS NO VOTING RIGHTS NO RIGHTS TO CAPITAL UPON DISTRIBUTION

Class of Shares: C Number allotted 3

ORDINARY Aggregate nominal value: 3

Currency: GBP

Prescribed particulars

FULL RIGHTS TO DIVIDENDS ON DIRECTORS DECISIONS NO VOTING RIGHTS NO RIGHTS TO CAPITAL UPON DISTRIBUTION

Statement of Capital (Totals)

Currency: GBP Total number of shares: 104

Total aggregate nominal value: 104

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.