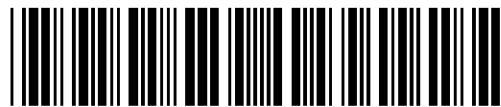


**Return of Allotment of Shares**Company Name: **RICCI OBERTELLI CONSULTANCY LIMITED**Company Number: **06487112**Received for filing in Electronic Format on the: **29/09/2015**

X4GYJB40

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/02/2015

Class of Shares: B ORDINARYCurrency: **GBP**Number allotted **1**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	1
Currency:	GBP	Aggregate nominal value:	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

-

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

Prescribed particulars

THE SHARES CARRY NO VOTING RIGHTS WHATSOEVER; THE SHARES MAY PARTICIPATE IN A DIVIDEND DECLARED FOR THAT TYPE OF SHARE; THE SHARES HAVE NO RIGHTS, AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP; THE SHARES MAY BE RETURNED TO THE COMPANY, AT PAR, AT THE OPTION OF THE COMPANY'S DIRECTOR(S) SHOULD THE SHAREHOLDER NO LONGER WORK FOR THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2

Authorisation

Authenticated

This form was authorised by one of the following:

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