



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



X19G8ARL

*Company Name:* VALUATION CONSULTING CO LTD

*Company Number:* 06919958

*Received for filing in Electronic Format on the:* 22/05/2012

---

*Shares Allotted (including bonus shares)*

| <i>Date or period during which<br/>shares are allotted</i> | <i>From</i><br>14/12/2011 | <i>To</i><br>14/12/2011 |
|------------------------------------------------------------|---------------------------|-------------------------|
|------------------------------------------------------------|---------------------------|-------------------------|

|                        |          |                                        |      |
|------------------------|----------|----------------------------------------|------|
| <b>Class of shares</b> | ORDINARY | <i>Number allotted</i>                 | 625  |
|                        |          | <i>Nominal value of<br/>each share</i> | 0.01 |
| <i>Currency</i>        | GBP      | <i>Amount paid</i>                     | 2.0  |
|                        |          | <i>Amount unpaid</i>                   | 0.0  |

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

---

|                               |                 |                                |              |
|-------------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</b>   |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.01</b>  |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i> |                 |                                |              |
| <b>ONE SHARE ONE VOTE</b>     |                 |                                |              |

## Statement of Capital (Totals)

---

|                 |     |                                          |       |
|-----------------|-----|------------------------------------------|-------|
| <i>Currency</i> | GBP | <i>Total number<br/>of shares</i>        | 10000 |
|                 |     | <i>Total aggregate<br/>nominal value</i> | 100   |

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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