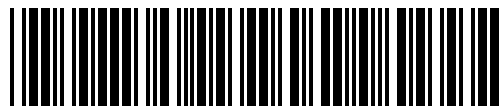


**Return of Allotment of Shares**Company Name: **KANSAL CONSULTANCY LIMITED**Company Number: **07398413**Received for filing in Electronic Format on the: **08/01/2024**

XCUBHZKB

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/04/2023	

Class of Shares:	A ORDINARY	Number allotted	48
Currency:	GBP	Nominal value of each share	48
		Amount paid:	48
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	49
	ORDINARY	Aggregate nominal value:	49
Currency:	GBP		

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. SHARES RANK EQUALLY FOR EQUITY RIGHTS. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE OF THE SAME CLASS RANKS EQUALLY FOR ANY DIVIDEND DECLARED WITH OTHER SHARES OF THE SAME CLASS. SHARES OF DIFFERENT CLASSES MAY HAVE VARYING RATES OF DIVIDEND AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. SHARES RANK EQUALLY FOR EQUITY RIGHTS. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE OF THE SAME CLASS RANKS EQUALLY FOR ANY DIVIDEND DECLARED WITH OTHER SHARES OF THE SAME CLASS. SHARES OF DIFFERENT CLASSES MAY HAVE VARYING RATES OF DIVIDEND AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50
		Total aggregate nominal value:	50
		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.