

Return of Allotment of Shares

Company Name: Calculus Consultancy Services Ltd

Company Number: 07654030

X6AJJ3VF

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 06/06/2016

Class of Shares: ORDINARY Number allotted 98

Currency: GBP 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 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, SHARES HAVE THE RIGHT TO DIVIDENDS. SHARES RANK EQUALLY IN THE DISTRIBUTION OF CAPITAL, INCLUDING ON THE EVENT OF THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal value: 100

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.