

**Return of Allotment of Shares**Company Name: **EVERSON OFFSHORE CONSULTING LTD**Company Number: **08026792**Received for filing in Electronic Format on the: **04/03/2019**

X80IQB5F

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/03/2019

Class of Shares:	A ORDINARY	Number allotted	3
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B ORDINARY	Number allotted	3
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	50
Currency:	GBP	Aggregate nominal value:	50

Prescribed particulars

ALL SHARES ARE TO RANK EQUALLY IN ALL RESPECTS IN RELATION TO VOTING RIGHTS, DIVIDENDS, AND CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY AND/OR THE SHAREHOLDER.

Class of Shares:	REDEEMABLE	Number allotted	80
	PREFERENCE	Aggregate nominal value:	80
Currency:	GBP		

Prescribed particulars

**EACH SHARE ENTITLES THE HOLDER TO AN ANNUAL PREFERENCE DIVIDEND OF £1000
THE SHARES CARRY NO VOTING RIGHTS**

Class of Shares:	A	Number allotted	3
	ORDINARY	Aggregate nominal value:	3
Currency:	GBP		

Prescribed particulars

**STANDARD VOTING RIGHTS AND RIGHTS TO DIVIDENDS ASSOCIATED WITH ORDINARY
SHARES**

Class of Shares:	B	Number allotted	3
	ORDINARY	Aggregate nominal value:	3
Currency:	GBP		

Prescribed particulars

**STANDARD VOTING RIGHTS AND RIGHTS TO DIVIDENDS ASSOCIATED WITH ORDINARY
SHARES**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	136
		Total aggregate nominal value:	136
		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.