

**Return of Allotment of Shares**Company Name: **Protocol Finance Solutions Limited**Company Number: **08104851**Received for filing in Electronic Format on the: **25/08/2016**

X5E4U6BE

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
02/02/2016

Class of Shares:	ORDINARY	Number allotted	100
	'A'	Nominal value of each share	1
Currency:	GBP	Amount paid:	0
		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

FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL RIGHTS TO PARTICIPATE FULLY IN A WINDING UP OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	100
	'A'	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL RIGHTS TO PARTICIPATE FULLY IN A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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.