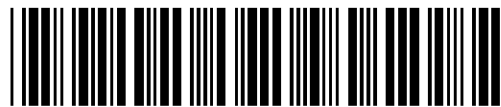


**Return of Allotment of Shares**Company Name: **SIMPSON CONSULTANTS LIMITED**Company Number: **08222947**Received for filing in Electronic Format on the: **27/03/2017**

X6323KGY

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
27/03/2017

Class of Shares:	ORDINARY A	Number allotted	94
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	95
	A	Aggregate nominal value:	95

Currency: **GBP**

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP). DIVIDENDS ON SHARES IN THIS CLASS MAY BE DECLARED AT DIFFERENT RATES AND AT DIFFERENT TIMES FROM DIVIDENDS ON SHARES OF ANY OTHER CLASS

Class of Shares:	REDEEMABLE	Number allotted	100
	PREFERENCE	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

EACH PREFERENCE SHARE IS ENTITLED TO AN ANNUAL PREFERENCE DIVIDEND - TOTAL CALCULATED AS LOWER OF 20% OF TURNOVER AND £25,000 (I.E. £250 PER SHARE). THE £25,000 LIMIT IS TO INCREASE IN LINE WITH THE RETAIL PRICE INDEX EACH YEAR. PREFERENCE DIVIDEND DECLARED IN PREFERENCE TO DIVIDEND ON ORDINARY SHARES. THE PREFERENCE SHARES DO NOT CARRY ANY VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	195
		Total aggregate nominal value:	195
		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.