

**Return of Allotment of Shares**Company Name: **SW1 Consultancy Limited**Company Number: **08265841**Received for filing in Electronic Format on the: **22/10/2018**

X7H3I10A

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
11/10/2018

Class of Shares:	PREFERENCE	Number allotted	902658
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
	0.01	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

VOTE ON SHAREHOLDERS' RESOLUTIONS AND AT GENERAL MEETINGS. RIGHT TO RECEIVE THE BALANCE OF DIVIDENDS FOLLOWING THE PAYMENT OF DIVIDENDS TO THE HOLDERS OF PREFERENCE SHARES AT 0% PER ANNUM OF THE ISSUE PRICE OF EACH PREFERENCE SHARE. RIGHT TO RECEIVE THE BALANCE OF ASSETS IN A RETURN OF CAPITAL FOLLOWING PAYMENT TO THE HOLDERS OF PREFERENCE SHARES AN AMOUNT EQUAL TO THE AGGREGATE ISSUE PRICE OF THE PREFERENCE SHARES HELD BY THEM.

Class of Shares:	PREFERENCE	Number allotted	8143556
Currency:	GBP	Aggregate nominal value:	8143556

Prescribed particulars

NO VOTING RIGHTS. RIGHTS TO RECEIVE DIVIDENDS AT 0% PER ANNUM OF THE ISSUE PRICE OF EACH PREFERENCE SHARE. RIGHT TO RECEIVE ASSETS IN A RETURN OF CAPITAL OF AN AMOUNT EQUAL TO THE AGGREGATE ISSUE PRICE OF THE PREFERENCE SHARES HELD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8143656
		Total aggregate nominal value:	8143557
		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.