

**Return of Allotment of Shares**Company Name: **AMEY CONSULTANCY LIMITED**Company Number: **08499869**Received for filing in Electronic Format on the: **10/06/2016**

X58TU33F

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From
	10/06/2016

Class of Shares: ORDINARYNumber allotted **5**Currency: **GBP**Nominal value of each share **0.2**Amount paid: **1**Amount unpaid: **0**

Non-cash consideration

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
Currency:	GBP	Aggregate nominal value:	2
		Amount paid per share	0.2
		Amount unpaid per share	0

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	2

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.