

**Return of Allotment of Shares**Company Name: **ECO2 MANAGEMENT SERVICES LIMITED**Company Number: **08522956**Received for filing in Electronic Format on the: **25/05/2017**

X675G95K

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
12/05/2017

Class of Shares:	A ORDINARY	Number allotted	28000
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.01
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B ORDINARY	Number allotted	12000
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.01
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	290500
	A	Aggregate nominal value:	2905

Currency: **GBP**

Prescribed particulars

AS DESCRIBED IN THE ARTICLES

Class of Shares:	ORDINARY	Number allotted	124500
	B	Aggregate nominal value:	1245

Currency: **GBP**

Prescribed particulars

AS DESCRIBED IN THE ARTICLES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	415000
		Total aggregate nominal value:	4150
		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.