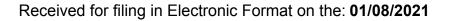




Confirmation Statement

Company Name:ALASTAIR BLOOMER CONSULTING LTDCompany Number:08634232



Company Name: ALASTAIR BLOOMER CONSULTING LTD

Company Number: 08634232

Confirmation **01/08/2021**

Statement date:



XA9YTYY7

Statement of Capital (Share Capital)

| Class of Shares: | 'A' | Number allotted | 1 |
|------------------|-----|--------------------------|---|
| Currency: | GBP | Aggregate nominal value: | 1 |

Prescribed particulars

VOTING RIGHTS - ON A SHOW OF HANDS THE HOLDER OF THE 'A' SHARE HAS ONE VOTE AND ON A POLL THE HOLDER OF THE 'A' SHARE HAS ONE VOTE PER 'A' SHARE HELD. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. RIGHTS TO CAPITAL -EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.

| Class of Shares: | В | Number allotted | 1 |
|----------------------|-----|--------------------------|---|
| Currency: | GBP | Aggregate nominal value: | 1 |
| Prescribed particula | rs | | |

VOTING RIGHTS - ON A SHOW OF HANDS THE HOLDER OF THE 'B' SHARE HAS ONE VOTE AND ON A POLL THE HOLDER OF THE 'B' SHARE HAS ONE VOTE PER 'B' SHARE HELD. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. RIGHTS TO CAPITAL -EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.

| Class of Shares: | ORDINARY | Number allotted | 1 |
|----------------------|----------|--------------------------|---|
| Currency: | GBP | Aggregate nominal value: | 1 |
| Prescribed particula | ars | | |

VOTING RIGHTS - ON A SHOW OF HANDS EACH HOLDER OF ORDINARY SHARES HAS ONE VOTE AND ON A POLL EACH HOLDER OF ORDINARY SHARES HAS ONE VOTE PER ORDINARY SHARE HELD. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

| Total aggregate nominal value: | 3 |
|--------------------------------|---|
| | 3 |
| Total aggregate amount | 0 |
| unpaid: | |

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor