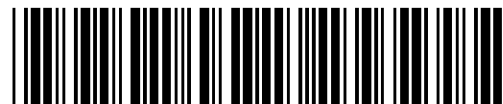




Return of Allotment of Shares

Company Name: **SPEARHEAD COMPLIANCE TRAINING LTD**

Company Number: **08757572**



Received for filing in Electronic Format on the: **12/11/2015**

X4K0CPA8

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
11/11/2015

Class of Shares: **ORDINARY**

Currency: **GBP**

Number allotted **1**

Nominal value of each share **2**

Amount paid: **2**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	6
		Amount paid per share	2
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	6

Authorisation

Authenticated

This form was authorised by one of the following:

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