

Return of Allotment of Shares

Company Name: LEDBRIDGE CONSULTANTS LIMITED

Company Number: 08889971

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X9YIYDU2

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 04/02/2021 04/02/2021

Class of Shares: ORDINARY Number allotted 100000

Currency: GBP Nominal value of each share 1

Amount paid: 100000

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 5500000

Currency: GBP Aggregate nominal value: 5500000

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency: GBP Total number of shares: 5500000

Total aggregate nominal value: 5500000

Total aggregate amount unpaid: 1

Authorisation

Authenticated

This form was authorised by one of the following:

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