

**Return of Allotment of Shares**Company Name: **CATALYST CONSULTANTS LIMITED**Company Number: **08898660**Received for filing in Electronic Format on the: **16/01/2017**

X5Y8J59D

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
16/01/2017

Class of Shares:	CLASS 2	Number allotted	1
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

CLASS 2

Class of Shares:	CLASS 3	Number allotted	1
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

CLASS 3

Class of Shares:	CLASS 4	Number allotted	1
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

CLASS 4

Class of Shares:	CLASS 5	Number allotted	1
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Currency: **GBP**

Nominal value of each share **1**

Amount paid: **1**

Amount unpaid: **0**

Non-cash consideration

CLASS 5

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
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Currency:	GBP	Aggregate nominal value:	2
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Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

Class of Shares:	CLASS 2	Number allotted	1
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Currency:	GBP	Aggregate nominal value:	1
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Prescribed particulars

NO VOTING RIGHTS ATTACHED PARTICIPATING IN DIVIDENDS

Class of Shares:	CLASS 3	Number allotted	1
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Currency:	GBP	Aggregate nominal value:	1
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Prescribed particulars

NO VOTING RIGHTS PARTICIPATING IN DIVIDENDS

Class of Shares:	CLASS 4	Number allotted	1
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Currency:	GBP	Aggregate nominal value:	1
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Prescribed particulars

CLASS 4

Class of Shares:	CLASS 5	Number allotted	1
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Currency:	GBP	Aggregate nominal value:	1
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Prescribed particulars

CLASS 5

Statement of Capital (Totals)

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