



Return of Allotment of Shares

Company Name: **ACRE LANE CONSULTING LTD**

Company Number: **09022225**



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X3801NM1

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
06/05/2014

Class of Shares: **ORDINARY**

Currency: **GBP**

Number allotted **3**

Nominal value of each share **1**

Amount paid: **3**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|---|
| Class of Shares: | ORDINARY | Number allotted | 4 |
| Currency: | GBP | Aggregate nominal value: | 4 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, FULL DIVIDEND RIGHTS AND FULL CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------|
| Currency: | GBP | Total number of shares: | 4 |
| | | Total aggregate nominal value: | 4 |

Authorisation

Authenticated

This form was authorised by one of the following:

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