

Return of Allotment of Shares

Company Name: Bourne Vale Consulting Limited

Company Number: 09067649

Received for filing in Electronic Format on the: 28/06/2022

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 23/06/2022

Class of Shares: A Number allotted 100

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted100Currency:GBPAggregate nominal value:100

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)

Class of Shares: A Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

FULL DIVIDEND AND CAPITAL RIGHTS. VOTING WILL BE 1 VOTE ONLY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 200

Total aggregate nominal value: 200

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.