

**Return of Allotment of Shares**

Company Name: **BEAMENT LESLIE THOMAS RECRUITMENT CONSULTANCY HOLDINGS LIMITED**

Company Number: **09246237**



Received for filing in Electronic Format on the: **05/10/2015**

X4HE96P5

Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
11/09/2015

Class of Shares:	ORDINARY	Number allotted	98
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

37 ORDINARY SHARES WERE ISSUED IN EXCHANGE FOR THE TRANSFER TO THE COMPANY OF 44,334 ORDINARY SHARES IN BEAMENT LESLIE THOMAS RECRUITMENT CONSULTANCY LIMITED (02128551).

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

A. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES B. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS C. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION INCLUDING ARISING FROM A WINDING UP OF THE COMPANY D. THE SHARES ARE NON-REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100

Authorisation

Authenticated

This form was authorised by one of the following:

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