

Return of Allotment of Shares

Company Name: Arcogean Consulting Ltd

Company Number: 09754031

Received for filing in Electronic Format on the: 12/12/2016

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/12/2016

Class of Shares: ORDINARY Number allotted 10

GBP1 'B' Nominal value of each share 1

SHARES Amount paid: 1

Currency: GBP Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 99

GBP1 Nominal value of each share 1

SHARES Amount paid: 1

Currency: GBP Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10

GBP1 'B' Aggregate nominal value: 10

SHARES

Currency: GBP

Prescribed particulars

1 VOTE PER ORDINARY 'B' GBP1 SHARE. EQUAL RIGHTS TO A PROPORTION OF ANY DISTRIBUTION INCLUDING CAPITAL DISTRIBUTIONS. THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares: ORDINARY Number allotted 100

GBP1 Aggregate nominal value: 100

SHARES

Currency: GBP

Prescribed particulars

1 VOTE PER ORDINARY GBP1 SHARE. EQUAL RIGHTS TO A PROPORTION OF ANY DISTRIBUTION INCLUDING CAPITAL DISTRIBUTIONS. THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 110

Total aggregate nominal value: 110

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.