

Return of Allotment of Shares

Company Name: Anne Shiels Consulting Limited

Company Number: 09862650

Received for filing in Electronic Format on the: 28/11/2017

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 14/11/2017

Class of Shares: ORDINARY B Number allotted 10

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: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 10000

Prescribed particulars

EACH SHARE HAS FULL RIGHTS WITH RESPECT OF VOTING EACH SHARE HAS FULL RIGHTS WITH RESPECT OF DIVIDENDS EACH SHARE HAS FULL RIGHTS WITH RESPECT OF DISTRIBUTION

Class of Shares: ORDINARY Number allotted 10

B Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS WITH RESPECT OF VOTING EACH SHARE HAS FULL RIGHTS WITH RESPECT OF DIVIDENDS EACH SHARE HAS FULL RIGHTS WITH RESPECT OF DISTRIBUTION

Class of Shares: ORDINARY Number allotted 10

C Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS WITH RESPECT OF VOTING EACH SHARE HAS FULL RIGHTS WITH RESPECT OF DIVIDENDS EACH SHARE HAS FULL RIGHTS WITH RESPECT OF DISTRIBUTION

Statement of Capital (Totals)

Currency: GBP Total number of shares: 120

Total aggregate nominal value: 10020

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.