

**Return of Allotment of Shares**Company Name: **CALLAN METHOD GROUP LIMITED**Company Number: **09909630**Received for filing in Electronic Format on the: **12/12/2016**

X5LPBOK9

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**31/08/2016**

**Class of Shares: PREFERENCE**Currency: **GBP**Number allotted **50000**Nominal value of each share **50000**Amount paid: **50000.0**Amount unpaid: **0.0**

Non-cash consideration

**B PREFERENCE SHARES**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>125000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>125000</b>

Prescribed particulars

**FULL RIGHTS WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>400000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>400000</b>

Prescribed particulars

**'A' PREFERENCE SHARES**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>50000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>50000</b>

Prescribed particulars

**B PREFERENCE SHARES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>575000</b>
		Total aggregate nominal value:	<b>575000</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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