

**Return of Allotment of Shares**Company Name: **CORINTHIAN BENEFITS CONSULTING LIMITED**Company Number: **10380457**Received for filing in Electronic Format on the: **14/01/2021**

X9W5IB7L

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**02/09/2020**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>30000</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

---

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>250</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>250</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE ATTACHED FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>4750</b>
	<b>A</b>	Aggregate nominal value:	<b>4750</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE ORDINARY-A SHARES HAVE ATTACHED FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>130000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>130000</b>

Prescribed particulars

**THE PREFERENCE SHARES HAVE ATTACHED THE FOLLOWING RIGHTS: (I) ENTITLED TO RECEIVE NOTICE OF GENERAL MEETINGS, ATTEND AND SPEAK. (II) ARE ALL NON-VOTING SHARES. (III) REDEEMED AT PAR VALUE AT THE DISCRETION OF THE DIRECTORS WITH 2 MONTHS NOTICE GIVEN TO REGISTERED OFFICE. (IV) ON WINDING UP THE PREFERENCE SHARES ARE ENTITLED TO RECEIVE £1.00 PER SHARE PRIOR TO ANY DISTRIBUTION MADE TO THE ORDINARY SHARES.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>135000</b>
		Total aggregate nominal value:	<b>135000</b>
		Total aggregate amount unpaid:	<b>0</b>

---

### Authorisation

Authenticated

This form was authorised by one of the following:

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