

**Return of Allotment of Shares**Company Name: **BIRCHMOUNT SOLUTIONS LTD**Company Number: **11100282**Received for filing in Electronic Format on the: **05/12/2018**

X7K58C77

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
06/12/2017

Class of Shares:	ORDINARY	Number allotted	100
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:	1	Number allotted	100
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	1
		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.