

Return of Allotment of Shares

Company Name: THOMAS TURNER SALES CONSULTANCY LTD

Company Number: 11590596

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 19/12/2019 19/12/2019

Class of Shares: B ORDINARY Number allotted 1

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 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: B Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

B ORDINARY SHARES ARE FOR DIVIDEND PURPOSES ONLY. NO VOTING RIGHTS ARE ATTRIBUTABLE TO THIS CLASS OF SHARES. ON WINDING UP THE SHAREHOLDERS WILL ONLY RECEIVE NOMINAL VALUE FOR THE SHARES.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2

Total aggregate nominal value: 2

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.