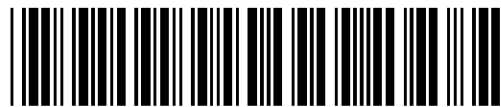




## Return of Allotment of Shares

Company Name: **A&T UK Consulting Ltd**

Company Number: **11679669**



Received for filing in Electronic Format on the: **03/08/2020**

X9AND9TF

### Shares Allotted (including bonus shares)

Date or period during which  
shares are allotted

From  
**22/11/2018**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>CLASS B</b>	Nominal value of each share	<b>1</b>
<b>Currency:</b>	<b>GBP</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>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>
Prescribed particulars			
<b>RIGHTS TO DIVIDENDS ONLY.</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>CLASS</b>	Aggregate nominal value:	<b>1</b>
	<b>B</b>		
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>NO VOTING BUT DIVIDEND RIGHT</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>CLASS</b>	Aggregate nominal value:	<b>1</b>
	<b>C</b>		
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>NO VOTING BUT DIVIDEND RIGHT</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>CLASS</b>	Aggregate nominal value:	<b>1</b>
	<b>D</b>		
Currency:	<b>GBP</b>		
Prescribed particulars			

**SHARE RIGHTS ARE SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION AND ENTITLE SHAREHOLDERS TO; DIVIDENDS, DISTRIBUTABLE PROFITS ON THE WINDING-UP OF THE COMPANY, ASSETS AVAILABLE FOR DISTRIBUTION ON THE WINDING-UP OF THE COMPANY, PARTICIPATION IN MEETINGS OF THE COMPANY, AND FULL VOTING RIGHTS**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>103</b>
		Total aggregate nominal value:	<b>4</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.