

**Return of Allotment of Shares**Company Name: **BK CONSULTING LTD**Company Number: **11737789**Received for filing in Electronic Format on the: **05/01/2024**

XCU3OHIG

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	02/01/2023	

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			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			

THE B ORDINARY SHARES SHALL ENTITLE THE HOLDERS THEREOF TO A VARIABLE DIVIDEND AS MAY BE DETERMINED FROM TIME TO TIME BY THE DIRECTORS OF THE COMPANY, BUT SHALL NOT ENTITLE THE HOLDERS TO PARTICIPATE IN ANY DIVIDEND DECLARED ON ANY OTHER CLASS OF SHARE.

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.