

Return of Allotment of Shares

Company Name: THESA TECH CONSULTING LIMITED

Company Number: 11739492

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X86UV1EJ

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/06/2019

Class of Shares: ORDINARY Number allotted 10

Currency: GBP Nominal value of each share 1

Amount paid: 0

Amount unpaid: 0

Non-cash consideration

AWARDED AS ADDED COMPANY DIRECTOR AND GIVE EQUAL RIGHTS BAWANI NADARAJAH AS NEW DIRECTOR.

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10

Currency: GBP Aggregate nominal value: 10

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10

Total aggregate nominal value: 10

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.