

Return of Allotment of Shares

Company Name: **CRR CONSULTANCY LTD**

Company Number: 12911244

shares are allotted

Received for filing in Electronic Format on the: 24/12/2020

Shares Allotted (including bonus shares)

Date or period during which From To 03/12/2020 03/12/2020

Class of Shares: A ORDINARY Number allotted 50

Currency: **GBP** Nominal value of each share 1

> 1 Amount paid:

> Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: B ORDINARY Number allotted 50

Nominal value of each share Currency: **GBP** 1

Amount paid:

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 50

ORDINARY Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: B Number allotted 50

ORDINARY Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal value: 100

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.