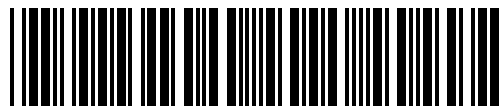




Return of Allotment of Shares

Company Name: **Emerson Black Consulting Limited**

Company Number: **13655264**



Received for filing in Electronic Format on the: **10/06/2022**

XB5WIENN

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	16/05/2022	

Class of Shares:	ORDINARY B	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	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ONE VOTE PER ORDINARY SHARE RIGHT TO PARTICIPATE IN ANY DIVIDEND DISTRIBUTION AS RECOMMENDED BY THE DIRECTORS, ON A PRO RATA BASIS WITH REGARD TO TOTAL NUMBER OF ORDINARY SHARES IN ISSUE RIGHT TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	1
	A	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS RIGHT TO PARTICIPATE IN ANY DIVIDEND DISTRIBUTION AS RECOMMENDED BY THE DIRECTORS, ON A PRO RATA BASIS WITH REGARD TO TOTAL NUMBER OF ORDINARY 'A' SHARES IN ISSUE NO RIGHT TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY THEY ARE NOT ENTITLED TO NOTICE OF MEETINGS.

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

Prescribed particulars

NO VOTING RIGHTS RIGHT TO PARTICIPATE IN ANY DIVIDEND DISTRIBUTION AS RECOMMENDED BY THE DIRECTORS, ON A PRO RATA BASIS WITH REGARD TO TOTAL NUMBER OF ORDINARY 'A' SHARES IN ISSUE NO RIGHT TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THEY ARE NOT ENTITLED TO NOTICE OF MEETINGS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	102
		Total aggregate nominal value:	102
		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.