

**Return of Allotment of Shares**Company Name: **DISCLOSURE INTEGRITY TRAINING LTD**Company Number: **NI629312**Received for filing in Electronic Format on the: **18/09/2015**

X4G8EWWR

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/04/2015

Class of Shares:	A ORDINARY	Number allotted	97
Currency:	GBP	Nominal value of each share	1
		Amount paid:	97
		Amount unpaid:	0

Non-cash consideration

SHARES HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO ATTEND ANY MEMBERS MEETINGS OR VOTE ON ANY MEMBERS RESOLUTIONS OF THE COMPANY. DIFFERENT CLASSES OF SHARES DO NOT RANK PARI PASSU AS REGARDS DIVIDENDS

Class of Shares:	B ORDINARY	Number allotted	1
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

SHARES HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO ATTEND ANY MEMBERS MEETINGS OR VOTE ON ANY MEMBERS RESOLUTIONS OF THE COMPANY. DIFFERENT CLASSES OF SHARES DO NOT RANK PARI PASSU AS REGARDS DIVIDENDS

Class of Shares:	C ORDINARY	Number allotted	1
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

SHARES HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO ATTEND ANY MEMBERS MEETINGS OR VOTE ON ANY MEMBERS RESOLUTIONS OF THE COMPANY.DIFFERENT CLASSES OF SHARES DO NOT RANK PARI PASSU AS REGARDS DIVIDENDS

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	97
	ORDINARY	Aggregate nominal value:	97
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO ATTEND ANY MEMBERS MEETINGS OR VOTE ON ANY MEMBERS RESOLUTIONS OF THE COMPANY.DIFFERENT CLASSES OF SHARES DO NOT RANK PARI PASSU AS REGARDS DIVIDENDS

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO ATTEND ANY MEMBERS MEETINGS OR VOTE ON ANY MEMBERS RESOLUTIONS OF THE COMPANY.DIFFERENT CLASSES OF SHARES DO NOT RANK PARI PASSU AS REGARDS DIVIDENDS

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO ATTEND ANY MEMBERS MEETINGS OR VOTE ON ANY MEMBERS RESOLUTIONS OF THE COMPANY.DIFFERENT CLASSES OF SHARES DO NOT RANK PARI PASSU AS REGARDS DIVIDENDS

Class of Shares:	D	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP	Amount paid per share	1

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO ATTEND ANY MEMBERS MEETINGS OR VOTE ON ANY MEMBERS RESOLUTIONS OF THE COMPANY.DIFFERENT CLASSES OF SHARES DO NOT RANK PARI PASSU AS REGARDS DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.