

**Return of Allotment of Shares**Company Name: **BENCHMARK LAW ACCOUNTANTS LIMITED**Company Number: **SC369867**Received for filing in Electronic Format on the: **16/12/2014**

X3MV5L62

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/08/2014

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO PARTICIPATE IN DISTRIBUTIONS INCLUDING UPON WIND UP.

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

Prescribed particulars

SHARES CARRY A DIVIDEND DISTRIBUTION RIGHT ACCORDING TO THIS CLASS ONLY. NO VOTING RIGHTS ARE ATTACHED TO THIS CLASS OF SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101
		Total aggregate nominal value:	101

Authorisation

Authenticated

This form was authorised by one of the following:

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