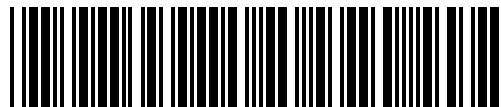


**Return of Allotment of Shares**Company Name: **CONSENSUS SUPPORT SERVICES LIMITED**Company Number: **04081379**Received for filing in Electronic Format on the: **08/02/2022**

XAXEFB5N

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	31/01/2022	

Class of Shares:	ORDINARY	Number allotted	13202000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1.0
		Amount unpaid:	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	13202000
Currency:	GBP	Aggregate nominal value:	13202000

Prescribed particulars

VOTING - ONE VOTE PER SHARE RIGHT TO DIVIDENDS - THE SHARES RANK EQUALLY IN ALL RESPECTS; RETURN OF CAPITAL - THE SHARES RANK EQUALLY IN ALL RESPECTS; REDEMPTION SHARES - THE SHARES ARE NOT TO BE REDEEMED

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13203000
		Total aggregate nominal value:	13203000
		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.