

Return of Allotment of Shares

Company Name: STOCKMAN CONSULTANCY LIMITED

Company Number: 07726104

X3EIIH2

Received for filing in Electronic Format on the: 23/08/2014

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 05/08/2014

Class of Shares: ORDINARY C Number allotted 9

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 41

A Aggregate nominal value: 41

Currency: GBP Amount paid per share 0.97561

Amount unpaid per share 0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares: ORDINARY Number allotted 41

B Aggregate nominal value: 41

Currency: GBP Amount paid per share 0.97561

Amount unpaid per share 0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares: ORDINARY Number allotted 9

C Aggregate nominal value: 9

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Class of Shares: ORDINARY Number allotted 9

D Aggregate nominal value: 9

Currency: GBP Amount paid per share 1

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

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.