

Return of Allotment of Shares

Company Name: CHELTONS CONSULTING LIMITED

Company Number: 08449168

Received for filing in Electronic Format on the:01/04/2016

X540PDGQ

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 18/03/2016

Class of Shares: C ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: 1.0

Amount unpaid: 0.0

No shares allotted other than for cash

Class of Shares: A Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of Shares: A Number allotted 98

ORDINARY Aggregate nominal value: 98

Currency: GBP Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of Shares: B Number allotted 98

ORDINARY Aggregate nominal value: 98

Currency: GBP Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION WITHIN ITS CLASS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 199

Total aggregate nominal value: 199

Authorisation

Authenticated

This form was authorised by one of the following:

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