

**Return of Allotment of Shares**Company Name: **SGRP CONSULTANCY LIMITED**Company Number: **11368801**Received for filing in Electronic Format on the: **13/09/2022**

XBCGCATC

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>12/09/2022</b>	<b>12/09/2022</b>

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

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>A</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ORDINARY \*A' SHARES HAVE NO VOTING RIGHTS AND NO RIGHTS TO ANY DISTRIBUTION MADE ON THE WINDING UP OF THE COMPANY. EACH SHARE IS TO RANK EQUALLY FOR ANY DIVIDEND DECLARED.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**B ORDINARY SHARES HAVE NO VOTING RIGHTS AND NO RIGHTS TO ANY DISTRIBUTION MADE ON THE WINDING UP OF THE COMPANY. EACH SHARE IS TO RANK EQUALLY FOR ANY DIVIDEND DECLARED.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3</b>
		Total aggregate nominal value:	<b>3</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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