

Return of Allotment of Shares

Company Name: CANELLARI CONSULTING LIMITED

Company Number: 12808339

Received for filing in Electronic Format on the: 01/03/2023

XBYDNO2A

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 01/03/2023

Class of Shares: ORDINARY Number allotted 149

Currency: GBP Nominal value of each share 1

Amount paid: 149

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted150Currency:GBPAggregate nominal value:150

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Electronically filed document for Company Number:

12808339

Page: 2

Statement of Capital (Totals)

Currency: GBP Total number of shares: 150

Total aggregate nominal value: 150

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.