

**Return of Allotment of Shares**Company Name: **ECCLESIASTICAL FINANCIAL ADVISORY SERVICES LIMITED**Company Number: **02046087**Received for filing in Electronic Format on the: **16/12/2014**

X3MV87KI

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	28/11/2014	28/11/2014

Class of Shares:	ORDINARY	Number allotted	300000
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	800000
Currency:	GBP	Aggregate nominal value:	800000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHAREHOLDERS HAVE THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS. ALL ORDINARY SHARES RANK PARI PASU AND EVERY ORDINARY SHAREHOLDER HAS ONE VOTE ON A SHOW OF HANDS, AND ONE VOTE FOR EVERY SHARE HE HOLDS AT THE RELEVANT TIME ON A VOTE ON A WRITTEN RESOLUTION OR ON A POLL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	800000
		Total aggregate nominal value:	800000

Authorisation

Authenticated

This form was authorised by one of the following:

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