



Companies House

SH01 (ef)

Return of Allotment of Shares

Company Name **HYDER CONSULTING (UK) LIMITED**
Company Number **02212959**



X3YXSCCF

Received for filing in Electronic Format on the **12/01/2015**

Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
31/12/2014

Class of Shares:	ORDINARY	Number allotted	5000000
Currency	GBP	Nominal value of each share	0.05
		Amount paid	0
		Amount unpaid	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	21591000
Currency	GBP	Aggregate nominal value	1079550
		Amount paid per share	0.05
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	21591000
		Total aggregate nominal value	1079550

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: HYDER CONSULTING (UK) LIMITED
COMPANY NUMBER: 02212959

A second filed SH01 was registered on 18/02/2015.