

**Return of Allotment of Shares**Company Name: **FORWARD ENGINEERING CONSULTANTS LTD.**Company Number: **03167885**Received for filing in Electronic Format on the: **01/12/2016**

X5KWN47V

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/12/2016	01/12/2016

Class of Shares:	B ORDINARY	Number allotted	2000
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	2000
Currency:	GBP	Aggregate nominal value:	2000

Prescribed particulars

A) FULL VOTING RIGHTS B) FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS OF DIVIDENDS C) FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION

Class of Shares:	B	Number allotted	2000
	ORDINARY	Aggregate nominal value:	2000
Currency:	GBP		

Prescribed particulars

A) FULL VOTING RIGHTS B) FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS OF DIVIDENDS C) FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4000
		Total aggregate nominal value:	4000
		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.