

**Return of Allotment of Shares**Company Name: **RPS ENGINEERING MANAGEMENT LTD**Company Number: **03588880**Received for filing in Electronic Format on the: **25/02/2019**

X802LWNF

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	31/12/2018	31/12/2018

Class of Shares:	ORDINARY	Number allotted	1400000
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	1500000
Currency:	GBP	Aggregate nominal value:	1500000
Prescribed particulars			
WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTION.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1500000
		Total aggregate nominal value:	1500000
		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.