

**Return of Allotment of Shares**Company Name: **TERRACONSULT LIMITED**Company Number: **03949081**Received for filing in Electronic Format on the: **27/03/2017**

X634KMPT

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
23/03/2017

Class of Shares:	A ORDINARY	Number allotted	1420
Currency:	GBP	Nominal value of each share	1
		Amount paid:	15.61
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B ORDINARY	Number allotted	142
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.01
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	29950
	ORDINARY	Aggregate nominal value:	29950

Currency: **GBP**

Prescribed particulars

A. FULL VOTING RIGHTS B. FULL RIGHTS TO DIVIDEND AND TO PARTICIPATE IN A DISTRIBUTION C. FULL RIGHTS IN RESPECT OF CAPITAL, TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON A WINDING UP D. NOT REDEEMABLE

Class of Shares:	B	Number allotted	2995
	ORDINARY	Aggregate nominal value:	29.95

Currency: **GBP**

Prescribed particulars

A. THE HOLDERS OF THE B ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE ANY NOTICE OF OR TO ATTEND AND VOTE AT ANY MEETING OF THE COMPANY EITHER IN PERSON OR BY PROXY B. THE B ORDINARY SHARES SHALL BE ENTITLED TO SUCH DIVIDENDS ON THE B ORDINARY SHARES AS ARE RESOLVED OR DECIDED TO DECLARE OR PAY ON THE B ORDINARY SHARES C. THE HOLDERS OF THE B ORDINARY SHARES SHALL NOT BE ENTITLED TO ANY CAPITAL OR DISTRIBUTION INCLUDING ON A WINDING UP D. NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	32945
		Total aggregate nominal value:	29979.95
		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.