

**Return of Allotment of Shares**Company Name: **CICERO CONSULTING LIMITED**Company Number: **04071207**Received for filing in Electronic Format on the: **15/09/2020**

X9DNJK3U

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**28/02/2020**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>182599</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.1</b>
		Amount paid:	<b>0.3</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>274038</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.1</b>
		Amount paid:	<b>0.31</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	2375912
Currency:	GBP	Aggregate nominal value:	237591.2

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE AND PARTICIPATES EQUALLY WITH THE OTHER ORDINARY SHARES IN DISTRIBUTIONS IN RESPECT OF DIVIDENDS AND CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2375912</b>
		Total aggregate nominal value:	<b>237591.2</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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