



Return of Allotment of Shares

Company Name: **CAPITA CONSULTING LIMITED**

Company Number: **04268468**



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X7KT3LND

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
13/12/2018

Class of Shares:	ORDINARY	Number allotted	112000
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	36884744
Currency:	GBP	Aggregate nominal value:	36884744

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	36884744
		Total aggregate nominal value:	36884744
		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.