



Return of Allotment of Shares

XCZEL3WG

То

Company Name:Contract Sentinel LimitedCompany Number:04353902

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Shares Allotted (including bonus shares)

Date or period during which

shares are allotted

| Class of Shares: | ORDINARY | Number allotted | 730 |
|------------------|----------|-----------------------------|----------|
| | 1P | Nominal value of each share | 0.01 |
| Currency: | GBP | Amount paid: | 6.849315 |
| | | Amount unpaid: | 0.000685 |

From

29/01/2017

No shares allotted other than for cash



Statement of Capital (Share Capital)

| Class of Shares: | ORDINARY | Number allotted | 303311 | | |
|------------------------|----------|--------------------------|---------|--|--|
| | 1P | Aggregate nominal value: | 3033.11 | | |
| Currency: | GBP | | | | |
| Prescribed particulars | | | | | |

FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

| GBP | Total number of shares: | |
|-----|--------------------------------|--------------------------------|
| | Total aggregate nominal value: | 3033.11 |
| | Total aggregate amount unpaid: | 100.7207 |
| | GBP | Total aggregate nominal value: |

Authorisation

Authenticated

This form was authorised by one of the following:

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