

### **Return of Allotment of Shares**

Company Name: ALAN GRAY CONSULTING LIMITED

Company Number: 04631434

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### **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 06/04/2014

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: 0

Amount unpaid: 1

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 4

Currency: GBP Aggregate nominal value: 4

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO DIVIDENDS.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 4

Total aggregate nominal value: 4

### **Authorisation**

#### Authenticated

This form was authorised by one of the following:

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