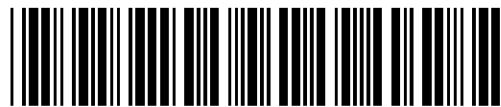


**Return of Allotment of Shares**Company Name: **AAA BUSINESS CONSULTING LIMITED**Company Number: **05605428**Received for filing in Electronic Format on the: **12/05/2018**

X75U09JZ

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From 12/05/2018
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Class of Shares:	ORDINARY	Number allotted	8
Currency:	GBP	Nominal value of each share	1
		Amount paid:	0
		Amount unpaid:	0

Non-cash consideration

BONUS ISSUE 4 FOR 1 PAID THROUGH CAPITALISATION OF RETAINED PROFIT

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10
Prescribed particulars			
ORDINARY			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		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.