

Return of Allotment of Shares

Company Name: C L T LANGUAGE TRAINING LTD

Company Number: 05858308

X59C418A

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 30/01/2016

Class of Shares: ORDINARY A Number allotted 50000

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 50000

A Aggregate nominal value: 50000

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS, FULL VOTING RIGHTS TO PARTICIPATE IN THE DISTRIBUTION (INCLUDING ON A WINDING UP) AND THERE ARE NO RIGHTS OF REDEMPTION

Class of Shares: ORDINARY Number allotted 5

B Aggregate nominal value: 5

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS IN ACCORDANCE WITH ARTICLE 12.2, FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP) AND THERE ARE NO RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 50005

Total aggregate nominal value: 50005

Authorisation

Authenticated

This form was authorised by one of the following:

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