

SH01 (ef)

Return of Allotment of Shares



PROFICIO CONSULTING LIMITED Company Name:

Company Number: 06023487

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Shares Allotted (including bonus shares)

Date or period dur shares are allotted	· ·	From 26/11/2010	<i>To</i> 26/11/2010
Class of shares	ORDINARY	Number allotted Nominal value of each share	1 1
Currency	GBP	Amount paid Amount unpaid	1 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share Amount unnaid per share	1 0

Prescribed particulars

SHARES HAVE EQUAL VOTING RIGHTS WITH FULL PARTICIPATION IN DISTRIBUTIONS AND REFUNDS OF CAPITAL.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	2
		Total aggregate nominal value	2

Authorisation

Authenticated

This form was authorised by one of the following:

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