



## Return of Allotment of Shares

Company Name: **SBT CONSULTANTS LIMITED**

Company Number: **06131754**



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X7X4RBGB

### Shares Allotted (including bonus shares)

Date or period during which  
shares are allotted

From  
**14/01/2019**

**Class of Shares: B ORDINARY**

**Currency: GBP**

Number allotted **2**

Nominal value of each share **1**

Amount paid: **2**

Amount unpaid: **0**

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>50000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>50000</b>
Prescribed particulars			
<b>FULL VOTING</b>			

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>2</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THESE SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO VOTING RIGHTS. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, EXCEPT WHERE A DIRECTORS' RESOLUTION IS PASSED DIRECTING THAT SUCH DIVIDEND BE PAID EITHER IN RESPECT OF ONE OR MORE CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASS(ES) AND WHERE A FINAL DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARES THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THE CLASSES AS TO THE AMOUNT OF PERCENTAGE OF DIVIDEND PAYABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>50002</b>
		Total aggregate nominal value:	<b>50002</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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