

**Return of Allotment of Shares**Company Name: **COONEY ASSOCIATES LIMITED**Company Number: **06473559**Received for filing in Electronic Format on the: **29/07/2016**

X5C8W35N

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
06/04/2016

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	A ORDINARY	Number allotted	1
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	4
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Currency:	GBP	Aggregate nominal value:	4
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Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Class of Shares:	A	Number allotted	1
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ORDINARY	Aggregate nominal value:	1
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Currency:	GBP
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Prescribed particulars

NON-VOTING SHARE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5
		Total aggregate nominal value:	5
		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.