

**Return of Allotment of Shares**Company Name: **TMH CONSULTANCY LIMITED**Company Number: **06696677**Received for filing in Electronic Format on the: **27/04/2018**

X74S5OD5

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
22/03/2018

Class of Shares:	A ORDINARY	Number allotted	215000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B ORDINARY	Number allotted	215000
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:	A	Number allotted	215001
	ORDINARY	Aggregate nominal value:	215001

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. PREFERENTIAL RIGHT TO CAPITAL ON WINDING UP. THE FULL VALUE OF THE "A" SHARES MUST BE PAID BEFORE ANY PAYMENT ON OTHER CLASSES. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	B	Number allotted	215001
	ORDINARY	Aggregate nominal value:	215001

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. RIGHT TO CAPITAL ON WINDING UP ONCE THE FULL VALUE OF THE "A" SHARES HAVE BEEN PAID OUT. THE FULL VALUE OF THE "B" SHARES MUST BE PAID BEFORE ANY PAYMENT ON THE "C" OR "D" SHARES EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. RIGHT TO CAPITAL ON WINDING UP ONLY AFTER THE FULL VALUE OF THE "A" AND THEN THE FULL VALUE OF THE "B" SHARES HAVE BEEN PAID. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	D	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. RIGHT TO CAPITAL ON WINDING UP ONLY AFTER THE FULL VALUE OF THE "A" AND THEN THE FULL VALUE OF THE "B" SHARES AND THEN THE FULL VALUE OF THE "C" SHARES HAVE BEEN PAID. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	430004
		Total aggregate nominal value:	430004
		Total aggregate amount unpaid:	4

Authorisation

Authenticated

This form was authorised by one of the following:

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