



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X16BKVD7

Company Name: CMP STRATEGIC ADVISORS LIMITED

Company Number: 06917361

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From 23/03/2011	To 23/03/2011
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Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Nominal value of each share</i>	1

<i>Currency</i>	GBP	<i>Amount paid</i>	100
		<i>Amount unpaid</i>	0

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Nominal value of each share</i>	1

<i>Currency</i>	GBP	<i>Amount paid</i>	100
		<i>Amount unpaid</i>	0

Class of shares	C ORDINARY	<i>Number allotted</i>	100
		<i>Nominal value of each share</i>	1

<i>Currency</i>	GBP	<i>Amount paid</i>	100
		<i>Amount unpaid</i>	0

Class of shares	D ORDINARY	<i>Number allotted</i>	100
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	100
		<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES OF £1.00 EACH WITH VOTING RIGHTS AND WITH DIVIDEND RIGHTS

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES OF £1.00 EACH WITH FULL VOTING RIGHTS AND WITH DIVIDEND RIGHTS AND FULL CAPITAL DISTRIBUTION

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES OF £1.00 EACH WITH DIVIDEND RIGHTS, WITHOUT VOTING RIGHTS

Class of shares	C ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES OF £1.00 EACH WITH DIVIDEND RIGHTS, WITHOUT VOTING RIGHTS			

Class of shares	D ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES OF £1.00 EACH WITH DIVIDEND RIGHTS, WITHOUT VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	402
		<i>Total aggregate nominal value</i>	402

Authorisation

Authenticated

This form was authorised by one of the following:

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