



Companies House

— for the record —

SH01 (ef)

Return of Allotment of Shares



X1BGBREY

Company Name: BRIAN SCOTT CONSULTANTS LIMITED

Company Number: 06946440

Received for filing in Electronic Format on the: 20/06/2012

Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
03/01/2012

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	1.0
		<i>Amount unpaid</i>	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EQUAL VOTING RIGHTS (B) EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION EXCEPT THAT DIVIDENDS CAN BE VOTED ON ONE CLASS OF SHARE AND NOT ANOTHER (C) EQUAL RIGHTS TO DISTRIBUTION OF CAPITAL, INCLUDING ON A WINDING UP (D) NON REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Authorisation

Authenticated

This form was authorised by one of the following:

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