

**Return of Allotment of Shares**Company Name: **ABSOLUTE HORIZON CONSULTING LIMITED**Company Number: **07386218**Received for filing in Electronic Format on the: **20/01/2015**

X3ZIIVXV

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/11/2014

Class of Shares: A ORDINARYCurrency: **GBP**Number allotted **98**Nominal value of each share **1**Amount paid: **98**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	98
	ORDINARY	Aggregate nominal value:	98
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE COMPANY'S AUTHORISED SHARE CAPITAL IS 1000 DIVIDED INTO 1000 ORDINARY SHARES OF WHICH ARE DIVIDED INTO 98 A ORDINARY SHARE, 1 B ORDINARY SHARE OF 1.00 EACH. THE SHARES IN THE ORIGINAL OR ANY INCREASED BY CAPITAL MAY BE DIVIDED INTO SEVERAL CLASSES, AND THERE MAY BE ATTACHED THERETO RESPECTIVELY ANY PREFERENTIAL, DEFERRED OR OTHER SPECIAL RIGHTS, PRIVILEGES, CONDITIONS OR RESTRICTIONS AS TO DIVIDEND, CAPITAL, VOTING OR OTHERWISE.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE COMPANY'S AUTHORISED SHARE CAPITAL IS 1000 DIVIDED INTO 1000 ORDINARY SHARES OF WHICH ARE DIVIDED INTO 98 A ORDINARY SHARE, 1 B ORDINARY SHARE OF 1.00 EACH. THE SHARES IN THE ORIGINAL OR ANY INCREASED BY CAPITAL MAY BE DIVIDED INTO SEVERAL CLASSES, AND THERE MAY BE ATTACHED THERETO RESPECTIVELY ANY PREFERENTIAL, DEFERRED OR OTHER SPECIAL RIGHTS, PRIVILEGES, CONDITIONS OR RESTRICTIONS AS TO DIVIDEND, CAPITAL, VOTING OR OTHERWISE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	99
		Total aggregate nominal value:	99

Authorisation

Authenticated

This form was authorised by one of the following:

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