

SH01 (ef)

Return of Allotment of Shares



Implement Consultancy Limited Company Name:

Company Number: 07673181

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Shares Allotted (including bonus shares)

Date or period during which From shares are allotted 17/06/2011

Class of shares ORDINARY "A" Number allotted 3000

Nominal value of 1

each share

Amount paid 1.0 Currency **GBP**

Amount unpaid 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares ORDINARY "A" Number allotted 3000

> Aggregate nominal 3000

value

Currency **GBP** Amount paid per share

Amount unpaid per share 0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.

Class of shares Number allotted ORDINARY "B" 2999

> Aggregate nominal 2999

value

GBP Currency Amount paid per share

Amount unpaid per share 0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING PURPOSES

Class of shares Number allotted ORDINARY "C" 1499

> Aggregate nominal 1499

value

GBP Currency Amount paid per share

Amount unpaid per share 0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.

Class of shares Number allotted ORDINARY "D" Aggregate nominal 1 value Currency **GBP**

Amount paid per share Amount unpaid per share 0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.

Class of shares Number allotted ORDINARY "E"

Aggregate nominal

value **GBP**

Currency Amount paid per share

Amount unpaid per share 0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	7500
		Total aggregate nominal value	7500

Authorisation

Authenticated

This form was authorised by one of the following:

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