

**Return of Allotment of Shares**Company Name: **ELLACOTTS WEALTH PLANNING LIMITED**Company Number: **07801188**Received for filing in Electronic Format on the: **28/07/2016**

X5C67ILN

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
30/06/2016

Class of Shares:	ORDINARY	Number allotted	10000
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:	ORDINARY	Number allotted	20000
	1 GBP	Aggregate nominal value:	20000

Currency: **GBP**

Prescribed particulars

ALL SHARES ARE EQUAL WITH RESPECT TO VOTING, DIVIDEND, CAPITAL AND REDEMPTION RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20000
		Total aggregate nominal value:	20000
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

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