



Return of Allotment of Shares

Company Name: **ALLAN MCINTOSH CONSULTING LTD**

Company Number: **07875807**



Received for filing in Electronic Format on the: **31/03/2015**

X44D9GGA

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/01/2015

| | | | |
|-------------------------|-------------------|-----------------------------|-----------|
| Class of Shares: | A ORDINARY | Number allotted | 10 |
| | NON VOTING | Nominal value of each share | 1 |
| Currency: | GBP | Amount paid: | 1 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 10 |
| Currency: | GBP | Aggregate nominal value: | 10 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

FULL VOTING RIGHTS

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | A | Number allotted | 10 |
| | ORDINARY | Aggregate nominal value: | 10 |
| | NON | Amount paid per share | 1 |
| | VOTING | Amount unpaid per share | 0 |

Currency: GBP

Prescribed particulars

THESE SHARES HAVE NO VOTING RIGHTS IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------|
| Currency: | GBP | Total number of shares: | 20 |
| | | Total aggregate nominal value: | 20 |

Authorisation

Authenticated

This form was authorised by one of the following:

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