



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X1EBFLQI

Company Name: MARK SAUNDERS CONSULTING LIMITED

Company Number: 07925128

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Shares Allotted (including bonus shares)

| <i>Date or period during which shares are allotted</i> | <i>From 30/07/2012</i> | <i>To 30/07/2012</i> |
|--|----------------------------|--------------------------|
|--|----------------------------|--------------------------|

| | | | |
|------------------------|----------|--|---|
| Class of shares | ORDINARY | <i>Number allotted</i> | 9 |
| | | <i>Nominal value of each share</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid</i> | 1 |
| | | <i>Amount unpaid</i> | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------------|-----|--|----|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10 |
| | | <i>Total aggregate nominal value</i> | 10 |

Authorisation

Authenticated

This form was authorised by one of the following:

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