

**Return of Allotment of Shares**Company Name: **COMPUTEAM HOLDINGS LIMITED**Company Number: **08008470**Received for filing in Electronic Format on the: **22/11/2018**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
19/11/2018

Class of Shares:	ORDINARY	Number allotted	562784
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	564160
Currency:	GBP	Aggregate nominal value:	564160

Prescribed particulars

EACH SHARE IS NON-REDEEMABLE AND HAS FULL RIGHTS TO VOTING AND DISTRIBUTIONS. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	564160
		Total aggregate nominal value:	564160
		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.