

**Return of Allotment of Shares**Company Name: **NEW CHANGE CURRENCY CONSULTANTS LIMITED**Company Number: **08069933**Received for filing in Electronic Format on the: **30/05/2022**

XB53A7L4

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	30/05/2022	

Class of Shares:	ORDINARY	Number allotted	563
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	400
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	28472
Currency:	GBP	Aggregate nominal value:	284.72

Prescribed particulars

EVERY HOLDER OF ORDINARY SHARES IS ENTITLED TO ONE VOTE FOR EVERY SHARE HELD. EVERY HOLDER OF ORDINARY SHARES MAY RECEIVE DIVIDENDS AND/OR DISTRIBUTIONS AT THE DISCRETION OF THE BOARD. EVERY HOLDER OF ORDINARY SHARES IS ENTITLED TO A SHARE IN THE CAPITAL AND/OR THE ASSETS OF THE COMPANY ON A DISTRIBUTION OR ON A WINDING UP, IN PROPORTION TO THEIR HOLDING IN ORDINARY SHARES AND IN PROPORTION TO THE AMOUNT PAID UP ON THEIR ORDINARY SHARES. THE ORDINARY SHARES RANK EQUALLY IN ALL RESPECTS. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	28472
		Total aggregate nominal value:	284.72
		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.