

Return of Allotment of Shares

Company Name: CLAREMONT CONSULTING HOLDINGS LIMITED

Company Number: 08246293

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 25/03/2020

Class of Shares: C ORDINARY Number allotted 33200

Currency: GBP Nominal value of each share 0.01

Amount paid: **0.150602**

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 516200

ORDINARY Aggregate nominal value: 5162

Currency: GBP

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: B Number allotted 271400

ORDINARY Aggregate nominal value: 2714

Currency: GBP

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: C Number allotted 132400

ORDINARY Aggregate nominal value: 1324

Currency: GBP

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: D Number allotted 12400

ORDINARY Aggregate nominal value: 124

Currency: GBP

Prescribed particulars

| THE ORDINARY SHARES HAVE ATTACHED TO THE | EM FULL VOTING, DIVIDEND AND (| CAPITAL |
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| DISTRIBUTION (INCLUDING ON WINDING UP) RIGH | HTS; THEY DO NOT CONFER ANY | RIGHTS |
| OF REDEMPTION. | | |
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Statement of Capital (Totals)

Currency: GBP Total number of shares: 932400

Total aggregate nominal value: 9324

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.