

**Return of Allotment of Shares**Company Name: **CMS ADVISORY GROUP LIMITED**Company Number: **08354254**Received for filing in Electronic Format on the: **20/05/2015**

X47RXB95

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	13/05/2015	13/05/2015

Class of Shares:	ORDINARY	Number allotted	2180
	£0.001	Nominal value of each share	0.001
Currency:	GBP	Amount paid:	1.5
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	165000
Currency:	GBP	Aggregate nominal value:	165
		Amount paid per share	0.001
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	50833
	£0.001	Aggregate nominal value:	50.833
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	215833
		Total aggregate nominal value:	215.833

Authorisation

Authenticated

This form was authorised by one of the following:

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