



Return of Allotment of Shares

Company Name: **MICK BACON CONSULTING LIMITED**

Company Number: **08863208**



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X30F3KW8

Shares Alloted (including bonus shares)

Date or period during which
shares are allotted

From
27/01/2014

Class of Shares: A ORDINARY

Currency: GBP

Number allotted **25**

Nominal value of each share **1**

Amount paid: **25**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	75
Currency:	GBP	Aggregate nominal value:	75
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Class of Shares:	A	Number allotted	25
	ORDINARY	Aggregate nominal value:	25
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100

Authorisation

Authenticated

This form was authorised by one of the following:

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