

Return of Allotment of Shares

Company Name: LESLEY DAVIES CONSULTING LIMITED

Company Number: 08880436

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X5221I35

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 06/02/2014

Class of Shares: ORDINARY Number allotted 95

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.01

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 1

Amount paid per share **0**

Amount unpaid per share 0.01

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal value: 1

Authorisation

Authenticated

This form was authorised by one of the following:

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