

Return of Allotment of Shares

Company Name: Belben Consulting Ltd

Company Number: 09717424

Received for filing in Electronic Format on the: 04/07/2018

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/07/2018

Class of Shares: ORDINARY A Number allotted 100

Currency: GBP Nominal value of each share 1

Amount paid: 1

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

Prescribed particulars

FULL VOTING RIGHTS FULL DIVIDEND RIGHTS

Class of Shares: ORDINARY Number allotted 100

A Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS RIGHT TO DIVIDENDS AS VOTED BY THE DIRECTORS NO DISTRIBUTION RIGHTS

Class of Shares: ORDINARY Number allotted 100

B Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS RIGHT TO DIVIDENDS AS VOTED BY THE DIRECTORS NO DISTRIBUTION RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 300

Total aggregate nominal value: 201

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.