

Return of Allotment of Shares

Company Name: CS SOFTWARE CONSULTANCY LTD

Company Number: 09798848

Received for filing in Electronic Format on the: 11/10/2016

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 15/08/2016

Class of Shares: PREFERENCE Number allotted 1

SHARES Nominal value of each share 1

Currency: GBP Amount paid: 1

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: PREFERENCE Number allotted 1

SHARES Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS

Class of Shares: ORD Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2

Total aggregate nominal value: 2

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.