

**Return of Allotment of Shares**Company Name: **CAMBRIDGE MANAGEMENT CONSULTING LIMITED**Company Number: **09838276**Received for filing in Electronic Format on the: **18/11/2021**

XAHJOTCO

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	17/11/2021	

Class of Shares:	ORDINARY B	Number allotted	25
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.25
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1000
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS - THEY EACH CARRY THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND THE RIGHT TO ONE VOTE; DIVIDEND RIGHTS - THEY EACH CARRY THE RIGHT TO BE PAID AN EQUAL AMOUNT OF ANY DIVIDEND THAT THE COMPANY OR THE DIRECTORS MAY AGREE TO PAY ON THE ORDINARY A SHARES; CAPITAL RIGHTS - THEY EACH CARRY THE RIGHT TO PARTICIPATE AS FOLLOWS (I) ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A CONVERSION OR PURCHASE OF SHARES IN THE CAPITAL OF THE COMPANY), (II) IN THE PROCEEDS OF A SALE OF THE COMPANY AND (III) IN THE SURPLUS ASSETS AFTER THE DISPOSAL BY THE COMPANY OF ALL OR A SUBSTANTIAL PART OF ITS BUSINESS AND ASSETS: (A) EQUALLY UP TO THE AGGREGATE AMOUNT OF £1,200,000 BEFORE ANY AMOUNTS ARE PAID ON THE ORDINARY B SHARES, THE ORDINARY C SHARES AND THE ORDINARY D SHARES; AND (B) EQUALLY WITH THE ORDINARY B SHARES, THE ORDINARY C SHARES AND THE ORDINARY D SHARES (AS IF THEY CONSTITUTED SHARES OF THE SAME CLASS) IN ANY AMOUNTS IN EXCESS OF THE AGGREGATE AMOUNT OF £1,200,000.

Class of Shares:	B	Number allotted	50
	ORDINARY	Aggregate nominal value:	0.5

Currency: **GBP**

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1050
		Total aggregate nominal value:	10.5
		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.