

Return of Allotment of Shares

Company Name: THE AUCTION CONSORTIUM LTD

Company Number: 09928648

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 26/06/2017

Class of Shares: ORDINARY Number allotted 3750

Currency: GBP Nominal value of each share 37.5

Amount paid: 26.67

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 6250

Currency: GBP Nominal value of each share 62.5

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 20000

1P Aggregate nominal value: **200**

Currency: GBP

Prescribed particulars

EACH SHARE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL DIVIDEND RIGHTS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency: GBP Total number of shares: 20000

Total aggregate nominal value: 200

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.