

Return of Allotment of Shares

Company Name: JONATHAN NEWSHAM CONSULTING LIMITED

Company Number: 10437393

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X634LASC

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/03/2017

Class of Shares: B ORDINARY Number allotted 1

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 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: A Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

EACH SHARE HAS RIGHTS TO DIVIDENDS ONLY. EACH SHARE HAS NO RIGHTS WITH REGARDS TO VOTING OR CAPITAL DISTRIBUTIONS IN THE COMPANY.

Class of Shares: B Number allotted 2

ORDINARY Aggregate nominal value: 2

Currency: GBP

Prescribed particulars

EACH SHARE HAS RIGHTS TO DIVIDENDS ONLY. EACH SHARE HAS NO RIGHTS WITH REGARDS TO VOTING OR CAPITAL DISTRIBUTIONS IN THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 4

Total aggregate nominal value: 4

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.