

**Return of Allotment of Shares**Company Name: **COUNTING LTD**Company Number: **10729748**Received for filing in Electronic Format on the: **15/04/2020**

X9327CKO

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
14/04/2020

Class of Shares:	A	Number allotted	3865
	PREFERRED	Nominal value of each share	0.001
Currency:	GBP	Amount paid:	78.92
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	51657
	ORDINARY	Aggregate nominal value:	51.657

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	150000
Currency:	GBP	Aggregate nominal value:	150

Prescribed particulars

VOTING RIGHTS- ONE VOTE PER SHARE DIVIDENDS- THE RIGHT TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS CAPITAL-THE RIGHT TO PARTICIPATE IN DISTRIBUTION REDEEMING-THE SHARES ARE NOT EXPRESSED TO BE REDEEMABLE.

Class of Shares:	A	Number allotted	119888
	PREFERRED	Aggregate nominal value:	119.888

Currency: **GBP**

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	321545
		Total aggregate nominal value:	321.545
		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.