

Return of Allotment of Shares

Company Name: Monks Bay Consulting Ltd

Company Number: 11777317

Received for filing in Electronic Format on the: 21/05/2021

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted **04/01/2021**

Class of Shares: ORDINARY C 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 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS FULL RIGHTS TO CAPITAL DISTRIBUTIONS INCLUDING UPON WINDING UP

Class of Shares: ORDINARY Number allotted 1

B Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

NO RIGHTS RIGHTS TO DIVIDENDS ONLY NO RIGHTS

Class of Shares: ORDINARY Number allotted 1

C Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

NO RIGHTS RIGHTS TO DIVIDENDS ONLY NO RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 102

Total aggregate nominal value: 102

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.