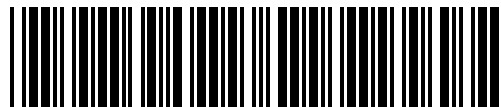




## Return of Allotment of Shares

Company Name: **Montague Consultancy Limited**

Company Number: **11881705**



Received for filing in Electronic Format on the: **23/09/2021**

XADO0AOH

## Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	<b>19/09/2021</b>	

<b>Class of Shares:</b>	<b>A ORDINARY</b>	Number allotted	<b>99</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING. THE DIRECTORS SHALL HAVE THE RIGHT TO DECIDE ON DIVIDENDS. EACH SHARE HAS FULL RIGHTS IN THE COMPANY IN RESPECT OF A WINDING UP.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING. THE DIRECTORS SHALL HAVE THE RIGHT TO DECIDE ON DIVIDENDS. EACH SHARE HAS FULL RIGHTS IN THE COMPANY IN RESPECT OF A WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>110</b>
		Total aggregate nominal value:	<b>110</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.