

**Return of Allotment of Shares**Company Name: **Chadwick Consulting Holdings Limited**Company Number: **12053453**Received for filing in Electronic Format on the: **11/03/2020**

X90KPWZK

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|-------------------|
| | 10/03/2020 | 10/03/2020 |

| | | | |
|-------------------------|-------------------|-----------------------------|-----------|
| Class of Shares: | ORDINARY A | Number allotted | 98 |
| 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 |
| | A | Aggregate nominal value: | 100 |
| Currency: | GBP | | |

Prescribed particulars

THE ORDINARY A SHARES SHALL CARRY A RIGHT TO VOTE AND SHALL RANK EQUALLY WITH ALL OTHER CLASSES OF ORDINARY SHARES OF £1 IN RESPECT OF CAPITAL DISTRIBUTIONS. DIVIDENDS MAY BE PAID ON THE ORDINARY A SHARES IN SUCH AMOUNTS AS THE DIRECTORS MAY DETERMINE TO PAY OR AS MAY BE DECLARED BY THE MEMBERS AND SUCH DIVIDENDS MAY VARY IN AMOUNT TO THE DIVIDENDS PAID ON ANY OTHER CLASS OF SHARE IN ISSUE. THE ORDINARY A SHARES CARRY NO RIGHT OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | 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.



Companies House

COMPANY NAME: CHADWICK CONSULTING HOLDINGS LIMITED

COMPANY NUMBER: 12053453

A second filed SH01 was registered on 05/05/2020