

**Return of Allotment of Shares**Company Name: **AG Fire Consultancy Limited**Company Number: **14065713**Received for filing in Electronic Format on the: **27/01/2023**

XBW24ED7

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	25/04/2022	

Class of Shares:	ORDINARY A	Number allotted	1
	NON VOTING	Nominal value of each share	1
Currency:	GBP	Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY B	Number allotted	1
	NON VOTING	Nominal value of each share	1
Currency:	GBP	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

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	1
-------------------------	-----------------	-----------------	----------

A NON	Aggregate nominal value:	1
--------------	--------------------------	----------

VOTING

Currency:	GBP
-----------	------------

Prescribed particulars

ORDINARY A SHARES IN THE COMPANY HAVE THE RIGHT TO DIVIDENDS ONLY BUT NO VOTING AND CAPITAL RIGHTS.

Class of Shares:	ORDINARY	Number allotted	1
-------------------------	-----------------	-----------------	----------

B NON	Aggregate nominal value:	1
--------------	--------------------------	----------

VOTING

Currency:	GBP
-----------	------------

Prescribed particulars

ORDINARY B SHARES IN THE COMPANY HAVE THE RIGHT TO DIVIDENDS ONLY BUT NO VOTING AND CAPITAL 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.