

**Return of Allotment of Shares**Company Name: **PHAROS CONSULTING (SCOTLAND) LIMITED**Company Number: **SC413874**Received for filing in Electronic Format on the: **03/11/2018**

X7HWYIAX

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/09/2018	01/11/2018

Class of Shares: B ORDINARYCurrency: **GBP**Number allotted **2**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:	B	Number allotted	2
	ORDINARY	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ORDINARY B CLASS SHARES HAVE NO VOTING RIGHTS . THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS TO THIS SHARE CLASS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHAREHOLDING. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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.