SH01 (ef)

Companies House

Return of Allotment of Shares

Company Name: **PROFIT MATTERS CONSULTING LTD**
Company Number: **SC414635**

X9GP6TIJ

Received for filing in Electronic Format on the: **29/10/2020**

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
08/10/2020

Class of Shares:	**PREFERENCE**	Number allotted	**800000**
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   **3**

Currency: **GBP**   Aggregate nominal value: **3**

Prescribed particulars

THE ORDINARY SHARES SHALL: (I) CARRY THE RIGHT TO VOTE AT ANY GENERAL MEETINGS OF THE COMPANY; (II) CARRY THE RIGHT TO DIVIDENDS OR OTHER DISTRIBUTIONS OF AN INCOME NATURE; (III) ENTITLE THE HOLDER ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE TO THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER SETTLEMENT OF ITS LIABILITIES IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION; AND (IV) NOT BE REDEEMABLE.

Class of Shares: **PREFERENCE**   Number allotted   **800000**

Currency: **GBP**   Aggregate nominal value: **800000**

Prescribed particulars

THE PREFERENCE SHARES SHALL: (I) NOT CARRY THE RIGHT TO VOTE AT ANY GENERAL MEETINGS OF THE COMPANY; (II) CARRY THE RIGHT A FIXED, CUMULATIVE, PREFERENTIAL DIVIDEND IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION; (III) ENTITLE THE HOLDER ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE TO THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER SETTLEMENT OF ITS LIABILITIES IN PRIORITY TO ALL OTHER SHAREHOLDERS IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION; AND (IV) BE REDEEMABLE.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**800003**
		Total aggregate nominal value:	**800003**
		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.