

**Return of Allotment of Shares**Company Name: **ENCOMBE CONSULTING LTD**Company Number: **SC450054**Received for filing in Electronic Format on the: **27/03/2014**

X34JAFY8

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
27/03/2014

Class of Shares:	B ORDINARY	Number allotted	175
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	C ORDINARY	Number allotted	175
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	D ORDINARY	Number allotted	175
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	E ORDINARY	Number allotted	175
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:	A	Number allotted	900
	ORDINARY	Aggregate nominal value:	900
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO ATTEND ANY MEMBERS MEETINGS OR VOTE ON ANY MEMBERS RESOLUTIONS OF THE COMPANY.DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS.DISTRIBUTION ON A WINDING UP - SHARES OF ALL CLASSES RANK EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.THE SHARES ARE NOT REDEEMABLE SHARES.

Class of Shares:	B	Number allotted	200
	ORDINARY	Aggregate nominal value:	200
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

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Class of Shares:	C	Number allotted	200
	ORDINARY	Aggregate nominal value:	200
Currency:	GBP	Amount paid per share	1

Prescribed particulars

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Class of Shares:	D	Number allotted	200
	ORDINARY	Aggregate nominal value:	200
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

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Class of Shares:	E	Number allotted	200
	ORDINARY	Aggregate nominal value:	200
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1700
		Total aggregate nominal value:	1700

Authorisation

Authenticated

This form was authorised by one of the following:

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