

Return of Allotment of Shares

Company Name: CEDARS IRM CONSULTING LTD

Company Number: 07708592

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 19/07/2019

Class of Shares: A ORDINARY Number allotted 2

Currency: GBP Nominal value of each share 2

Amount paid: 2

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 3

ORDINARY Aggregate nominal value: 3

Currency: GBP

Prescribed particulars

ALL SHARES HOLD EQUAL VOTING RIGHTS. DIVIDENDS WILL BE DISTRIBUTED IN ACCORDANCE WITH THE SHAREHOLDING, AND ANY CAPITAL DISTRIBUTION UPON SALE/CESSATION OF THE COMPANY WILL ALSO BE APPORTIONED IN ACCORDANCE WITH THE SHAREHOLDING.

Class of Shares: B Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

EACH B ORDINARY SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 4

Total aggregate nominal value: 4

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.