



## Return of Allotment of Shares

Company Name: **HELMCKEN CONSULTANCY LTD**

Company Number: **08933310**



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X3ZATMKP

## Shares Allotted (including bonus shares)

Date or period during which  
shares are allotted

From  
**17/01/2015**

|                         |            |                             |            |
|-------------------------|------------|-----------------------------|------------|
| <b>Class of Shares:</b> | <b>ORD</b> | Number allotted             | <b>100</b> |
| <b>Currency:</b>        | <b>GBP</b> | Nominal value of each share | <b>1</b>   |
|                         |            | Amount paid:                | <b>1</b>   |
|                         |            | Amount unpaid:              | <b>0</b>   |

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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|                  |     |                          |     |
|------------------|-----|--------------------------|-----|
| Class of Shares: | ORD | Number allotted          | 200 |
| Currency:        | GBP | Aggregate nominal value: | 200 |
|                  |     | Amount paid per share    | 1   |
|                  |     | Amount unpaid per share  | 0   |

Prescribed particulars

**ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.**

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>200</b> |
|           |            | Total aggregate nominal value: | <b>200</b> |

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### Authorisation

Authenticated

This form was authorised by one of the following:

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