



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X29BGQ7S

Company Name: Grant Hammond Consulting Limited

Company Number: 06536307

Received for filing in Electronic Format on the: 28/05/2013

Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
01/05/2013

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL VOTING RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION. ONE SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Authorisation

Authenticated

This form was authorised by one of the following:

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