

**Return of Allotment of Shares**Company Name: **444 CONSULTING LIMITED**Company Number: **08855558**

X3GXMNJV

Received for filing in Electronic Format on the: **22/09/2014****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From
	13/08/2014

Class of Shares:	ORDINARY	Number allotted	30
Currency:	GBP	Nominal value of each share	1
		Amount paid:	30
		Amount unpaid:	0

Non-cash consideration

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	32
Currency:	GBP	Aggregate nominal value:	32
		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:	32
		Total aggregate nominal value:	32

Authorisation

Authenticated

This form was authorised by one of the following:

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