

### **Return of Allotment of Shares**

Company Name: Utility Consultant Services Limited

Company Number: 05999956

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#### ADIAUKKI

## **Shares Allotted (including bonus shares)**

Date or period during which From To

shares are allotted 28/02/2023

Class of Shares: ORDINARY B Number allotted 6

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: ORDINARY Number allotted 194

Currency: GBP Aggregate nominal value: 194

Prescribed particulars

THE ORDINARY CLASS SHARES HAVE FULL VOTING RIGHTS AND RIGHTS TO CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP. THE ORDINARY CLASS SHARES ALSO HAVE RIGHTS TO DIVIDENDS AS VOTED BY THE DIRECTORS OF THE COMPANY TO THIS SPECIFIC CLASS OF SHARE. ALL CLASSES OF SHARE IN THE COMPANY RANK PARI PASSU IN ALL RESPECTS SAVE THAT DIFFERENT DIVIDENDS MAY BE APPLIED TO EACH DIFFERENT CLASS OF SHARE.

Class of Shares: ORDINARY Number allotted 6

B Aggregate nominal value: 6

Currency: GBP

Prescribed particulars

THE ORDINARY B CLASS SHARES HAVE FULL VOTING RIGHTS AND RIGHTS TO CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP. THE ORDINARY B CLASS SHARES ALSO HAVE RIGHTS TO DIVIDENDS AS VOTED BY THE DIRECTORS OF THE COMPANY TO THIS SPECIFIC CLASS OF SHARE. ALL CLASSES OF SHARE IN THE COMPANY RANK PARI PASSU IN ALL RESPECTS SAVE THAT DIFFERENT DIVIDENDS MAY BE APPLIED TO EACH DIFFERENT CLASS OF SHARE.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 200

Total aggregate nominal value: 200

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.