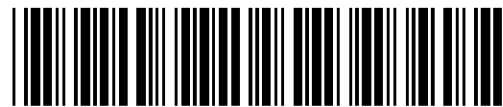




Return of Allotment of Shares

Company Name: **A A H Planning Consultants Ltd**

Company Number: **05858465**



Received for filing in Electronic Format on the: **11/01/2018**

X6XFHCMI

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/03/2017

Class of Shares:	ORDIANRY D	Number allotted	1
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	2
-------------------------	-----------------	-----------------	----------

Currency: **GBP** Aggregate nominal value: **2**

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS FULLS RIGHTS TO CAPITAL DISTRIBUTIONS INCLUDING UPON WINDING UP

Class of Shares:	ORDINARY	Number allotted	3
-------------------------	-----------------	------------------------	----------

A Aggregate nominal value: **3**

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS RIGHTS TO DIVIDENDS NO FURTHER RIGHTS

Class of Shares:	ORDIANRY	Number allotted	1
-------------------------	-----------------	------------------------	----------

D Aggregate nominal value: **1**

Currency: **GBP**

Prescribed particulars

NO RIGHTS RIGHTS TO DIVIDENDS ONLY NO RIGHTS

Class of Shares:	ORDINARY	Number allotted	1
-------------------------	-----------------	-----------------	----------

E Aggregate nominal value: **1**

Currency: **GBP**

Prescribed particulars

NO RIGHTS RIGHTS TO DIVIDENDS ONLY NO RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7
		Total aggregate nominal value:	7
		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.