



Return of Allotment of Shares

Company Name: **CONSALIS LTD**

Company Number: **SC408519**



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X99BYKPS

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
31/03/2020

Class of Shares:	A	Number allotted	14
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:	A	Number allotted	134
Currency:	GBP	Aggregate nominal value:	134

Prescribed particulars

THE 'A' CLASSES OF SHARES HAVE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL. THE PROVISIONS ALLOW NO DISTINCTION BETWEEN THE CLASSES WITH REGARDS TO DIVIDENDS. THE 'A' SHARES WILL RANK AHEAD OF THE 'B' SHARES FOR REPAYMENT ON WINDING-UP. ANY FINAL SURPLUS WILL BE PAID TO THE HOLDERS OF THE 'A' SHARES. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	134
		Total aggregate nominal value:	134
		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.