

**Return of Allotment of Shares**Company Name: **ACE APPOINTMENTS (MIDLANDS) LIMITED**Company Number: **01386972**Received for filing in Electronic Format on the: **09/02/2017**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
30/05/2016

Class of Shares:	A ORDINARY	Number allotted	11
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	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ORDINARY SHARES RANK PARI PASSU WITH EXISTING SHARES

Class of Shares:	A	Number allotted	11
	ORDINARY	Aggregate nominal value:	11

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF THE "A" ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF MEETINGS OR TO ATTEND OR VOTE AT GENERAL MEETINGS. IN THE EVENT OF A WINDING UP THE ASSETS OF THE COMPANY (INCLUDING UNCALLED SHARES AT THE COMMENCEMENT OF THE WINDING UP) REMAINING AFTER PAYING AND DISCHARGING THE DEBTS AND LIABILITIES OF THE COMPANY AND THE COSTS OF THE WINDING UP SHALL BE APPLIED IN REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE ORDINARY AND "A" ORDINARY SHARES AND THE RESIDUE (IF ANY) SHALL BE DIVIDED AMONG THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES. THE HOLDERS OF THE "A" ORDINARY SHARES SHALL RECEIVE NO PAYMENT IN THE EVENT OF WINDING UP OTHER THAN THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES.

(II) THE PROFITS OF THE COMPANY WHICH ARE RESOLVED TO BE DIVIDED AMONGST THE MEMBERS IN ANY YEAR SHALL BE APPLIED IN PAYING TO THE HOLDERS OF THE RESPECTIVE CLASSES OF SHARES DIVIDENDS AT SUCH RESPECTIVE RATES (IF ANY) AS THE COMPANY IN GENERAL MEETING SHALL DETERMINE AND SO THAT A DIVIDEND OR DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND THAT DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. THE DIRECTORS MAY PAY AN INTERIM DIVIDEND OR DIVIDENDS ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND MAY PAY INTERIM DIVIDENDS AT DIFFERENT RATES ON THE RESPECTIVE CLASSES OF SHARES. (III) WHENEVER ANY HOLDER OF A ORDINARY SHARES IN THE COMPANY WHO IS EMPLOYED BY THE COMPANY IN ANY CAPACITY (WHETHER OR NOT HE IS ALSO A DIRECTOR) CEASES TO BE EMPLOYED

BY THE COMPANY OTHERWISE THAN BY REASON OF HIS DEATH THE DIRECTORS MAY AT ANY TIME NOT LATER THAN SIX MONTHS AFTER HIS CEASING TO BE EMPLOYED RESOLVE THAT SUCH MEMBER RETIRE AS A SHAREHOLDER, AND THEREUPON HE SHALL (UNLESS HE HAS ALREADY SERVED A TRANSFER NOTICE) BE DEEMED TO HAVE SERVED A TRANSFER NOTICE SPECIFYING THE PRICE OF SUCH SHARES AS BEING AT PAR VALUE. NOTICE OF THE PASSING OF ANY SUCH RESOLUTION SHALL FORTHWITH BE GIVEN TO THE MEMBER AFFECTED THEREBY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	111
		Total aggregate nominal value:	111
		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.