

**Return of Allotment of Shares**Company Name: **A+ INSURANCE SERVICES LIMITED**Company Number: **02657979**Received for filing in Electronic Format on the: **12/06/2014**

X39VF9T5

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
28/11/2013

Class of Shares:	CONVERTIBLE	Number allotted	150000
	PREFERENCE	Nominal value of each share	1
Currency:	GBP	Amount paid:	150000
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1000
	ORDINARY	Aggregate nominal value:	1000
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL ATTACHED

Class of Shares:	B	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ATTACHED

Class of Shares:	CONVERTIBLE	Number allotted	200000
	PREFERENCE	Aggregate nominal value:	200000
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

NO VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	201010
		Total aggregate nominal value:	201010

Authorisation

Authenticated

This form was authorised by one of the following:

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