



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X2JIZPDE

Company Name: A-DAY CONSULTANTS LIMITED

Company Number: 04493101

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Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
30/08/2013

Class of shares	C ORDINARY	<i>Number allotted</i>	10
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	177
		<i>Amount unpaid</i>	0
Class of shares	D ORDINARY	<i>Number allotted</i>	10
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	177
		<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; DIVIDEND: EACH SHARE IS ENTITLED TO PARTICIPATE PARI PASSU WITH THIS CLASS OF ORDINARY SHARE IN DIVIDEND PAYMENTS AND OTHER DISTRIBUTIONS; CAPITAL: ON A WINDING UP OF THE COMPANY, EACH SHARE WILL BE ENTITLED TO SHARE PARI PASSU WITH THIS CLASS OF ORDINARY SHARE IN ANY DISTRIBUTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B ORDINARY SHAREHOLDERS SHALL NOT BE ENTITLED TO (I) RECEIVE NOTICE OF, ATTEND, SPEAK OR VOTE AT GENERAL MEETINGS OF THE COMPANY, NOR (II) RECEIVE DIVIDENDS OR OTHER DISTRIBUTIONS OUT OF THE ASSETS OF THE COMPANY OTHER THAN AN ENTITLEMENT TO SHARE IN THE ASSETS ON A WINDING-UP UP TO THE NOMINAL VALUE OF THE B SHARES. B SHARES (I) SHALL ENTITLE THE B SHAREHOLDERS TO THE REWARDS AND BENEFITS SPECIFIED IN THE RULES OF THE SERVOCA MANAGEMENT EQUITY INCENTIVE PLAN ("THE PLAN"); AND (II) MAY NOT BE TRANSFERRED OR TRANSMITTED EXCEPT IN ACCORDANCE WITH THE RULES OF THE PLAN.

Class of shares	C ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	177
		<i>Amount unpaid per share</i>	0

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Class of shares	D ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	177
		<i>Amount unpaid per share</i>	0

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	42
		<i>Total aggregate nominal value</i>	42

Authorisation

Authenticated

This form was authorised by one of the following:

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