

**Return of Allotment of Shares**Company Name: **EY PROFESSIONAL SERVICES LIMITED**Company Number: **06015277**Received for filing in Electronic Format on the: **27/04/2021**

XA3BEHAO

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**29/11/2019**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>6600</b>
	<b>"C"</b>	Nominal value of each share	<b>0.01</b>
Currency:	<b>GBP</b>	Amount paid:	<b>33.42</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1650</b>
	<b>"C"</b>	Nominal value of each share	<b>0.01</b>
Currency:	<b>GBP</b>	Amount paid:	<b>3.98</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10650</b>
	<b>"D"</b>	Nominal value of each share	<b>0.01</b>
Currency:	<b>GBP</b>	Amount paid:	<b>0.01</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>72000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>720</b>

Prescribed particulars

**THE ORDINARY SHARES ARE NOT LIABLE TO BE REDEEMED. THE HOLDERS ARE ENTITLED TO VOTE AT GENERAL MEETINGS, PARTICIPATE IN DIVIDENDS AT THE DISCRETION OF THE DIRECTORS AND PARTICIPATE IN DISTRIBUTIONS OF CAPITAL SUBJECT TO ARTICLE 79 OF THE COMPANY'S ARTICLES OF ASSOCIATION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>16000</b>
	<b>"A"</b>	Aggregate nominal value:	<b>160</b>

Currency: **GBP**

Prescribed particulars

**THE ORDINARY "A" SHARES ARE NOT LIABLE TO BE REDEEMED. THE HOLDERS ARE ENTITLED TO VOTE AT GENERAL MEETINGS, PARTICIPATE IN DIVIDENDS AT THE DISCRETION OF THE DIRECTORS AND PARTICIPATE IN DISTRIBUTIONS OF CAPITAL SUBJECT TO ARTICLE 79 OF THE COMPANY'S ARTICLES OF ASSOCIATION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>"B"</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**THE ORDINARY "B" SHARES ARE NOT LIABLE TO BE REDEEMED. THE HOLDERS MAY ATTEND BUT NOT VOTE AT GENERAL MEETINGS. THE SHARES PARTICIPATE IN DIVIDENDS AT THE DISCRETION OF THE DIRECTORS AND PARTICIPATE IN DISTRIBUTIONS OF CAPITAL SUBJECT TO ARTICLE 79 OF THE COMPANY'S ARTICLES OF ASSOCIATION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10250</b>
	<b>"C"</b>	Aggregate nominal value:	<b>102.5</b>

Currency: **GBP**

Prescribed particulars

**THE ORDINARY "C" SHARES ARE NOT LIABLE TO BE REDEEMED. THE HOLDERS MAY ATTEND BUT NOT VOTE AT GENERAL MEETINGS. THE SHARES PARTICIPATE IN DIVIDENDS AT THE DISCRETION OF THE DIRECTORS AND PARTICIPATE IN DISTRIBUTIONS OF CAPITAL SUBJECT TO ARTICLE 79 OF THE COMPANY'S ARTICLES OF ASSOCIATION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10650</b>
	<b>"D"</b>	Aggregate nominal value:	<b>106.5</b>

Currency: **GBP**

Prescribed particulars

**THE ORDINARY "D" SHARES ARE NOT LIABLE TO BE REDEEMED. THE HOLDERS MAY ATTEND BUT NOT VOTE AT GENERAL MEETINGS. THE SHARES PARTICIPATE IN DIVIDENDS AT THE DISCRETION OF THE DIRECTORS AND PARTICIPATE IN DISTRIBUTIONS OF CAPITAL SUBJECT TO ARTICLE 79 OF THE COMPANY'S ARTICLES OF ASSOCIATION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>109000</b>
		Total aggregate nominal value:	<b>1090</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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