

Return of Allotment of Shares

Company Name: EY PROFESSIONAL SERVICES LIMITED

Company Number: 06015277

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XB99PXPS

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 28/07/2022

Class of Shares: ORDINARY Number allotted 38970

Currency: GBP Nominal value of each share 0.01

Amount paid: 100

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted268923Currency:GBPAggregate nominal value:2689.23

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 (ARTICLES).

Statement of Capital (Totals)

Currency: GBP Total number of shares: 268923

Total aggregate nominal value: 2689.23

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.