



Second Filing of a Previously Filed Document

Company Name: **EY PROFESSIONAL SERVICES LIMITED**

Company Number: **06015277**



Received for filing in Electronic Format on the: **02/03/2022**

XAYYXJWG

Description of the original document

Document type: **Return of Allotment of Shares
SH01**

*Date of registration of
original document:* **16/08/2021**

**Return of Allotment of Shares**Company Name: **EY PROFESSIONAL SERVICES LIMITED**Company Number: **06015277**Received for filing in Electronic Format on the: **02/03/2022****Shares Allotted (including bonus shares)**Date or period during which
shares are allottedFrom
13/08/2021

To

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **3500**Nominal value of each share **0.01**Amount paid: **3500000**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	229953
Currency:	GBP	Aggregate nominal value:	2299.53

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:	229953
		Total aggregate nominal value:	2299.53
		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.