

Return of Allotment of Shares

Company Name: ABSOLUTE CREATIVE MARKETING LIMITED

Company Number: 06398553

Received for filing in Electronic Format on the: 01/11/2017



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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/10/2017

Class of Shares: ORDINARY Number allotted 10

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

ALL CURRENT ISSUED SHARES HAVE EQUAL VOTING RIGHTS, EQUAL DIVIDEND DISTRIBUTION RIGHTS, EQUAL RIGHTS REGARDING CAPITAL AND REGARDING REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal value: 100

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.