

**Return of Allotment of Shares**Company Name: **APPT MANAGEMENT SERVICES LIMITED**Company Number: **06457858**Received for filing in Electronic Format on the: **15/01/2015**

X3Z5KVMJ

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/04/2014

Class of Shares:	A ORDINARY	Number allotted	100
Currency:	GBP	Nominal value of each share	1
		Amount paid:	0
		Amount unpaid:	0

Non-cash consideration

RIGHT TO PARTICPATE IN INCOME AND CAPITAL DISTRIBUTION

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

VOTING RIGHTS

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

RIGHT TO PARTICPATE IN INCOME AND CAPITAL DISTRIBUTION EFFECTIVE FROM 1 APRIL 2014.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200

Authorisation

Authenticated

This form was authorised by one of the following:

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