

**Return of Allotment of Shares**Company Name: **ABSOLUTE ACCESS SERVICES LIMITED**Company Number: **06738739**Received for filing in Electronic Format on the: **13/01/2016**

X4YHU7HS

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
13/01/2015

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

Non-cash consideration

**NON-VOTING. NON-PARTICIPATING IN CAPITAL DISTRIBUTIONS, PARTICIPATING IN
INCOME DISTRIBUTIONS.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	750
	SHARE	Aggregate nominal value:	750
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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

Prescribed particulars

NON-VOTING. NON-PARTICIPATING IN CAPITAL DISTRIBUTIONS, PARTICIPATING IN INCOME DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	751
		Total aggregate nominal value:	751

Authorisation

Authenticated

This form was authorised by one of the following:

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