

**Return of Allotment of Shares**Company Name: **ABSOLUTE ZERO ENGINEERING SERVICES LIMITED**Company Number: **07200353**Received for filing in Electronic Format on the: **12/04/2016**

X54QXUBE

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
11/04/2016

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

Prescribed particulars

1 SHARE = 1 VOTE

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

B SHARES WILL BE ENTITLED TO DIVIDENDS AS VOTED BY THE ORDINARY A SHAREHOLDERS. B SHARES HAVE VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2

Authorisation

Authenticated

This form was authorised by one of the following:

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