Companies House

SH01 (ef)

Return of Allotment of Shares

Company Name: **ACCURA ACCOUNTANTS LIMITED**
Company Number: **07644572**

Received for filing in Electronic Format on the: **12/05/2015**

X479K29T

Shares Allotted (including bonus shares)

Date or period during which shares are allotted — From **28/04/2015**

Class of Shares:	**B NON-VOTING**	Number allotted	**1000**
		Nominal value of each share	**1**
Currency:	**GBP**	Amount paid:	**1**
		Amount unpaid:	**0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**1000**
Currency:	**GBP**	Aggregate nominal value:	**1000**
		Amount paid per share	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS

Class of Shares:	**B NON-**	Number allotted	**1000**
	VOTING	Aggregate nominal value:	**1000**
Currency:	**GBP**	Amount paid per share	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NON-VOTING SHARES WITH FULL RIGHTS TO DIVIDEND. NO RIGHTS TO VOTING AND CAPITAL DISTRIBUTION. DIVIDEND MAY BE DECLARED TO EXCLUSION OF OTHER CLASSES, BUT WHERE DIVIDEND IS DECLARED ON MORE THAN ONE CLASS IT MAY BE FIXED INDIVIDUALLY TO EACH CLASS. A DIVIDEND DECLARED IN RESPECT OF ONE CLASS OF SHARES SHALL NOT COMPEL A DIVIDEND TO BE DECLARED ON ANY OTHER CLASS OF SHARES.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**2000**
		Total aggregate nominal value:	**2000**

Authorisation

Authenticated

This form was authorised by one of the following:

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