

Return of Allotment of Shares

Company Name: Accura Accountants Limited

Company Number: 07644572

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 26/02/2021

Class of Shares: B NON- Number allotted 1

VOTING 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

Prescribed particulars

FULL RIGHTS TO VOTING, DIVIDEND & 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.

Class of Shares: B NON- Number allotted 1001

VOTING Aggregate nominal value: 1001

Currency: GBP

Prescribed particulars

NON-VOTING SHARES WITH FULL RIGHTS TO DIVIDEND. NO RIGHTS TO VOTING & 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: 2001

Total aggregate nominal value: 2001

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.