

Return of Allotment of Shares

Company Name: NGS ACCOUNTANCY LIMITED

Company Number: 08215576

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/01/2020

Class of Shares: B ORDINARY Number allotted 5

Currency: GBP Nominal value of each share 1

Amount paid: 5

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 5

ORDINARY Aggregate nominal value: 5

Currency: GBP

Prescribed particulars

'EACH SHARE HAS RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS. THESE ARE PAID AT THE DISCRETION OF THE ORDINARY SHARE HOLDERS.

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: B Number allotted 5

ORDINARY Aggregate nominal value: 5

Currency: GBP

Prescribed particulars

DIVIDENDS DECLARED PER THE WISHES OF THE DIRECTOR(S) ONLY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 110

Total aggregate nominal value: 110

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.