

**Return of Allotment of Shares**Company Name: **GM WORKFORCE SOLUTIONS LTD**Company Number: **08509008**Received for filing in Electronic Format on the: **23/10/2017**

X6HNFU6G

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**19/10/2017**

<b>Class of Shares:</b>	<b>ORDINARY A</b>	Number allotted	<b>1</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10</b>

Prescribed particulars

**SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>A</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM NON-VOTING RIGHTS, NO RIGHTS TO PARTICIPATE IN A SURPLUS ON A WINDING UP, RIGHTS TO A DIVIDEND DECLARED ON THE ORDINARY A SHARES, RIGHTS TO A REPAYMENT OF PAID UP CAPITAL ONLY IN THE EVENT OF A WINDING UP OF THE COMPANY. UPON THE DEATH OR LOSS OF OFFICE BY WHATEVER MEANS OF THE ORDINARY A SHAREHOLDER THE ORDINARY A SHARES TO BE ACQUIRED BY THE COMPANY AT PAR VALUE; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>B</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM NON-VOTING RIGHTS, NO RIGHTS TO PARTICIPATE IN A SURPLUS ON A WINDING UP, RIGHTS TO A DIVIDEND DECLARED ON THE ORDINARY B SHARES, RIGHTS TO A REPAYMENT OF PAID UP CAPITAL ONLY IN THE EVENT OF A WINDING UP OF THE COMPANY. UPON THE DEATH OR LOSS OF OFFICE BY**

**WHATEVER MEANS OF THE ORDINARY B SHAREHOLDER THE ORDINARY B SHARES TO BE ACQUIRED BY THE COMPANY AT PAR VALUE; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>12</b>
		Total aggregate nominal value:	<b>12</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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