

Return of Allotment of Shares

Company Name: APS ASSOCIATES LIMITED

Company Number: 10147626

Received for filing in Electronic Format on the: 07/03/2018

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 07/03/2018

Class of Shares: ORDINARY Number allotted 675

Currency: GBP 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 975

Currency: GBP Aggregate nominal value: 975

Prescribed particulars

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

Class of Shares: A Number allotted 25

ORDINARY Aggregate nominal value: 25

Currency: GBP

Prescribed particulars

RIGHT TO DIVIDENDS AND VOTING RIGHTS, NO PARTICIPATING RIGHTS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1000

Total aggregate nominal value: 1000

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.