

Return of Allotment of Shares

Company Name: Individual Protection Service (IPS) Ltd

Company Number: 10764140

Received for filing in Electronic Format on the: 24/05/2019



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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 02/10/2018

Class of Shares: ORDINARY Number allotted 75

Currency: GBP Nominal value of each share 1

Amount paid: 2000

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1075

Currency: GBP Aggregate nominal value: 1075

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND OR OTHER DISTRIBUTIONS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1075

Total aggregate nominal value: 1075

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.