

Return of Allotment of Shares

Company Name: Compliance As A Service Ltd

Company Number: 11394056

X90NCHE

Received for filing in Electronic Format on the: 12/03/2020

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 12/03/2020

Class of Shares: ORDINARY A Number allotted 21277

Currency: GBP Nominal value of each share 0.0001

Amount paid: 0.0001

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY. Number allotted 1000000

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

EACH ORDINARY SHARE IN ISSUE CARRIES ONE VOTING RIGHT. EACH ORDINARY SHARE IN ISSUE CARRIES ONE VOTING RIGHT IN RESPECT OF DIVIDENDS.

Class of Shares: ORDINARY Number allotted 21277

A Aggregate nominal value: 2.1277

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS NO VOTING RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1021277

Total aggregate nominal value: 102.1277

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.