Return of Allotment of Shares

# Company Name: OPTIONS FOR RECRUITMENT LIMITED <br> Company Number: 13388014 

## Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

| Class of Shares: | A ORDINARY |
| :--- | :--- |
| Currency: | GBP |

No shares allotted other than for cash
Class of Shares: B ORDINARY

Currency: GBP

No shares allotted other than for cash

Number allotted 49
Nominal value of each share 1
Amount paid: 1
Amount unpaid: 0

Number allotted 49
Nominal value of each share 1
Amount paid: 1
Amount unpaid: 0

## Statement of Capital (Share Capital)

| Class of Shares: | A | Number allotted | 50 |
| :--- | :--- | :--- | :--- |
|  | ORDINARY | Aggregate nominal value: |  |
| Currency: | GBP |  |  |
| Prescribed particulars |  |  |  |
| RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; ONE VOTE |  |  |  |
| PER SHARE; RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND |  |  |  |
| AND TO FULLY PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING- |  |  |  |
| UP OF THE COMPANY (INCLUDING TO SHARE IN ANY SURPLUS THEREFROM); ARE NOT A |  |  |  |
| REDEEMABLE CLASS OF SHARES. |  |  |  |


| Class of Shares: | B | Number allotted | 50 |
| :--- | :--- | :--- | :--- |
| ORDINARY | Aggregate nominal value: |  |  |
| Currency: | GBP |  |  |
| Prescribed particulars |  |  |  |
| RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; ONE VOTE |  |  |  |
| PER SHARE; RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND |  |  |  |
| AND TO FULLY PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING- |  |  |  |
| UP OF THE COMPANY (INCLUDING TO SHARE IN ANY SURPLUS THEREFROM); ARE NOT A |  |  |  |
| REDEEMABLE CLASS OF SHARES. |  |  |  |

## Statement of Capital (Totals)

| Currency: | GBP | Total number of shares: | 100 |
| :--- | :--- | :--- | :--- |
|  | Total aggregate nominal value: | $\mathbf{1 0 0}$ |  |
|  | Total aggregate amount unpaid: | $\mathbf{0}$ |  |
|  |  |  |  |

## Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.

