

SH01 (ef)

Return of Allotment of Shares



A A Software & Hardware Solutions Ltd Company Name:

Company Number: SC355066

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Shares Allotted (including bonus shares)

Date or period during which From shares are allotted 20/02/2011

Class of shares **ORDINARY** Number allotted 60000

Nominal value of 1

each share

Amount paid 1 Currency **GBP**

Amount unpaid

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 60010

Aggregate nominal 60010 value

Currency **GBP** Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE SHALL HAVE FULL VOTING RIGHTS AND DIVIDEND RIGHTS

Statement of Capital (Totals)

Currency	GBP	Total number of shares	60010
		Total aggregate nominal value	60010

Authorisation

Authenticated

This form was authorised by one of the following:

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