

**Return of Allotment of Shares**Company Name: **NEI SERVICES LIMITED**Company Number: **00557902**Received for filing in Electronic Format on the: **16/03/2022**

XAZXVJHD

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>14/03/2022</b>	

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>663204</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**ISSUE OF BONUS SHARES OUT OF NON-DISTRIBUTABLE RESERVE.**

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	963204
Currency:	GBP	Aggregate nominal value:	963204

Prescribed particulars

**VOTING - SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. DIVIDEND - THE COMPANY IN GENERAL MEETING MAY DECLARE DIVIDENDS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>963204</b>
		Total aggregate nominal value:	<b>963204</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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