

Return of Allotment of Shares

Company Name: Access Maintenance Solutions Limited

Company Number: 01171653

Received for filing in Electronic Format on the: 21/07/2017

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 07/07/2017

Class of Shares: ORDINARY Number allotted 1

GBP1 Nominal value of each share 1

SHARES Amount paid: 1

Currency: GBP Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2002

GBP1 Aggregate nominal value: 2002

SHARES

Currency: GBP

Prescribed particulars

(A) VOTING RIGHTS OF ONE VOTE PER SHARE (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND OR OTHER DISTRIBUTION FOR THAT CLASS OF SHARE (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP (D) REDEMPTION IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2002

Total aggregate nominal value: 2002

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.