

Return of Allotment of Shares

Company Name: ACT (ADMINISTRATION) LIMITED

Company Number: 01713927

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X43FDBYB

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 12/03/2015

Class of Shares: ORDINARY Number allotted 100000

Currency: GBP Nominal value of each share 0.1

Amount paid: **1000000**

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 4100018

Currency: GBP Aggregate nominal value: 410001.8

Amount paid per share 10

Amount unpaid per share 0

Prescribed particulars

ONE VOTE PER SHARE HELD

Statement of Capital (Totals)

Currency: GBP Total number of shares: 4100018

Total aggregate nominal value: 410001.8

Authorisation

Authenticated

This form was authorised by one of the following:

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