

**Return of Allotment of Shares**Company Name: **ACT (ADMINISTRATION) LIMITED**Company Number: **01713927**Received for filing in Electronic Format on the: **30/03/2021**

XA1DJV56

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
25/03/2021

Class of Shares:	ORDINARY	Number allotted	100000
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	10
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4500018
Currency:	GBP	Aggregate nominal value:	450001.8
Prescribed particulars			
ONE VOTE PER SHARE HELD			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4500018
		Total aggregate nominal value:	450001.8
		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.