

Return of Allotment of Shares

Company Name: APS PROJECTS LTD

Company Number: 02600943

Received for filing in Electronic Format on the: 09/11/2021

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 10/03/2021

Class of Shares: B ORDINARY Number allotted 2

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: B Number allotted 3

ORDINARY Aggregate nominal value: 3

Currency: GBP

Prescribed particulars

EACH SHARE HAS RIGHTS TO BE NOTIFIED AND TO ATTEND ANY GENERAL MEETING BUT WILL NOT BE ENTITLED TO ANY VOTING RIGHTS WHATSOEVER

Class of Shares: C Number allotted

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

EACH SHARE HAS RIGHTS TO BE NOTIFIED AND TO ATTEND ANY GENERAL MEETING BUT WILL NOT BE ENTITLED TO ANY VOTING RIGHTS WHATSOEVER.

Class of Shares: ORDINARY Number allotted 500

Currency: GBP Aggregate nominal value: 500

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 504

Total aggregate nominal value: **504**

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.