

Return of Allotment of Shares

Company Name: A.S.H.S. LIMITED

Company Number: 03142746

X4IC29HR

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/04/2015

Class of Shares: B ORDINARY Number allotted 353

Currency: GBP Nominal value of each share 1

Amount paid: 282.27

Amount unpaid: 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 26487

ORDINARY Aggregate nominal value: 26487

Currency: GBP Amount paid per share 989.58

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares: A Number allotted 2522

ORDINARY Aggregate nominal value: 2522

Currency: GBP Amount paid per share 21.21

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares: B Number allotted 46781

ORDINARY Aggregate nominal value: 46781

Currency: GBP Amount paid per share 21.21

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares: CONVERTIBLE Number allotted 41216

PREFERENCE Aggregate nominal value: 41216

Currency: GBP Amount paid per share 587.15

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS NOT ENTITLED TO VOTE UNTIL CONVERTED.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 117006

Total aggregate nominal value: 117006

Authorisation

Authenticated

This form was authorised by one of the following:

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