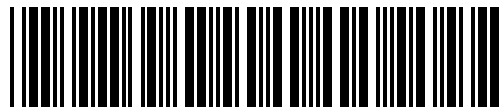


**Return of Allotment of Shares**Company Name: **ABSOLUTE EXECUTIVE SEARCH LIMITED**Company Number: **03354611**Received for filing in Electronic Format on the: **05/11/2021**

XAGNJJU2

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>03/08/2021</b>	<b>03/08/2021</b>

**Class of Shares: B ORDINARY****Currency: GBP**Number allotted **40**Nominal value of each share **0.01**Amount paid: **0.01**Amount unpaid: **0**

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
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Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>
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Prescribed particulars

**THE SHARES RANK PARI PASSU IN RELATION TO DIVIDENDS, CAPITAL DISTRIBUTION AND ON A WINDING UP. EACH SHARE CARRIES ONE VOTE. SHARES ARE NON REDEEMABLE**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>40</b>
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<b>ORDINARY</b>	Aggregate nominal value:	<b>0.4</b>
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Currency:	<b>GBP</b>
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Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>41</b>
		Total aggregate nominal value:	<b>1.4</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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