

**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
	03/08/2021	03/08/2021

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

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

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

Class of Shares:	B	Number allotted	40
	ORDINARY	Aggregate nominal value:	0.4
Currency:	GBP		

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	41
		Total aggregate nominal value:	1.4
		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.