

**Return of Allotment of Shares**Company Name: **CERTAX ACCOUNTING LIMITED**Company Number: **03786454**Received for filing in Electronic Format on the: **11/07/2022**

XB7ZZQ03

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|----|
| | 01/07/2022 | |

| | | | |
|-------------------------|-------------------|-----------------------------|----------|
| Class of Shares: | A ORDINARY | Number allotted | 1 |
| Currency: | GBP | Nominal value of each share | 1 |
| | | Amount paid: | 1 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

| | | | |
|-------------------------|-------------------|-----------------------------|----------|
| Class of Shares: | B ORDINARY | Number allotted | 1 |
| Currency: | GBP | Nominal value of each share | 1 |
| | | Amount paid: | 1 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

| | | | |
|-------------------------|-------------------|-----------------------------|----------|
| Class of Shares: | C ORDINARY | Number allotted | 1 |
| Currency: | GBP | Nominal value of each share | 1 |
| | | Amount paid: | 1 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

| | | | |
|-------------------------|-------------------|-----------------------------|----------|
| Class of Shares: | D ORDINARY | Number allotted | 1 |
| 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: | ORDINARY | Number allotted | 400 |
| Currency: | GBP | Aggregate nominal value: | 400 |

Prescribed particulars

SEE MEMORANDUM & ARTICLES OF ASSOCIATION

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | A | Number allotted | 1 |
| | ORDINARY | Aggregate nominal value: | 1 |

Currency: **GBP**

Prescribed particulars

HAVE NO VOTING RIGHTS. SPECIFIC DIVIDEND RIGHTS, AS AGREED BY THE DIRECTORS.

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | B | Number allotted | 1 |
| | ORDINARY | Aggregate nominal value: | 1 |

Currency: **GBP**

Prescribed particulars

HAVE NO VOTING RIGHTS. SPECIFIC DIVIDEND RIGHTS, AS AGREED BY THE DIRECTORS.

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | C | Number allotted | 1 |
| | ORDINARY | Aggregate nominal value: | 1 |

Currency: **GBP**

Prescribed particulars

HAVE NO VOTING RIGHTS. SPECIFIC DIVIDEND RIGHTS, AS AGREED BY THE DIRECTORS.

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | D | Number allotted | 1 |
| | ORDINARY | Aggregate nominal value: | 1 |

Currency: **GBP**

Prescribed particulars

HAVE NO VOTING RIGHTS. SPECIFIC DIVIDEND RIGHTS, AS AGREED BY THE DIRECTORS

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 404 |
| | | Total aggregate nominal value: | 404 |
| | | 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.