

**Return of Allotment of Shares**Company Name: **INSTITUTIONAL PROTECTION SERVICES LIMITED**Company Number: **05247486**Received for filing in Electronic Format on the: **13/10/2016**

X5HJY5W3

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
23/05/2016

Class of Shares:	ORDINARY	Number allotted	20852
Currency:	GBP	Nominal value of each share	20852
		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	625047
Currency:	GBP	Aggregate nominal value:	625047

Prescribed particulars

RIGHTS ASSOCIATED WITH ORDINARY SHARES PLUS DIVIDEND RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	625047
		Total aggregate nominal value:	625047
		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.