

SH01 (ef)

Return of Allotment of Shares



Personnel Plus (Resourcing) Limited Company Name:

Company Number: 06381138

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Shares Allotted (including bonus shares)

Date or period during which From shares are allotted 24/04/2013

Class of shares	ORDINARY B	Number allotted	1
		Nominal value of	1
		each share	
		Amount naid	1

Currency **GBP** Amount unpaid

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE ENTITLES ITS HOLDER TO ONE VOTE ON EACH ITEM OF BUSINESS AT A COMPANY GENERAL MEETING.

ORDINARY B	Number allotted	1
GBP	Aggregate nominal value	1
	Amount paid per share	1
		Aggregate nominal value

Prescribed particulars

THE ORDINARY B SHARE DOES NOT HAVE ANY VOTING RIGHTS DIVIDENDS ARE ONLY PAYABLE AT THE DISCRETION OF THE DIRECTORS

Statement of Capital (Totals)

Currency	GBP	Total number of shares	101
		Total aggregate nominal value	101

Authorisation

Authenticated

This form was authorised by one of the following:

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