

Return of Allotment of Shares

Company Name: GLOBAL STAFFING NETWORK HOLDINGS LIMITED

Company Number: 07980789

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 10/05/2023

Class of Shares: ORDINARY Number allotted 37

Currency: GBP Nominal value of each share 1

Amount paid: **0**

Amount unpaid: 0

Non-cash consideration

THE TRANSFER OF 15 ORDINARY SHARES OF £1.00 EACH IN THE CAPITAL OF GLOBAL ACCOUNTING NETWORK LIMITED

Class of Shares: A ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: **0**

Amount unpaid: **0**

Non-cash consideration

THE TRANSFER OF 100 A ORDINARY SHARES OF £1.00 EACH IN THE CAPITAL OF GLOBAL ACCOUNTING NETWORK LIMITED

Class of Shares: B ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: 0

Amount unpaid: 0 Non-cash consideration THE TRANSFER OF 100 B ORDINARY SHARES OF £1.00 EACH IN THE CAPITAL OF GLOBAL **ACCOUNTING NETWORK LIMITED**

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 247

SHARES Aggregate nominal value: 247

Currency: GBP

Prescribed particulars

(A) EVERY HOLDER OF ORDINARY SHARES HAS ONE VOTE ON A SHOW OF HANDS AND ON A POLL ONE VOTE FOR EVERY SHARE HELD; (B) THE ORDINARY SHARES RANK EQUALLY AS REGARDS INCOME AND HAVE NO PREFERENTIAL RIGHT TO RECEIVE DIVIDENDS; (C) THE ORDINARY SHARES RANK EQUALLY AS REGARDS CAPITAL AND HAVE NO PREFERENTIAL RIGHT TO PARTICIPATE IN A DISTRIBUTION; (D) THE ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR SHAREHOLDER.

Class of Shares: A Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

(A) THE A ORDINARY SHARES CONFER NO VOTING RIGHTS; (B) THE A ORDINARY SHARES RANK EQUALLY AS REGARDS INCOME AND HAVE NO PREFERENTIAL RIGHT TO RECEIVE DIVIDENDS; (C) THE A ORDINARY SHARES CONFER NO RIGHTS AS REGARDS CAPITAL AND HAVE NO PREFERENTIAL RIGHT TO PARTICIPATE IN A DISTRIBUTION; (D) THE A ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR SHAREHOLDER.

Class of Shares: B Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

(A) THE B ORDINARY SHARES CONFER NO VOTING RIGHTS; (B) THE B ORDINARY SHARES RANK EQUALLY AS REGARDS INCOME AND HAVE NO PREFERENTIAL RIGHT TO RECEIVE DIVIDENDS; (C) THE B ORDINARY SHARES CONFER NO RIGHTS AS REGARDS CAPITAL AND HAVE NO PREFERENTIAL RIGHT TO PARTICIPATE IN A DISTRIBUTION; (D) THE B ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR SHAREHOLDER.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 249

Total aggregate nominal value: 249

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.