Return of Allotment of Shares

## Company Name: SLS IT RECRUITMENT LIMITED <br> Company Number: 12063449

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## Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

| Class of Shares: | A ORDINARY <br> GBP |
| :--- | :--- |
| Currency: |  |
| No shares allotted other than for cash |  |

Number allotted 765
Nominal value of each share 1
Amount paid: 1
Amount unpaid: 0

Number allotted 90
Nominal value of each share 1
Amount paid: 1
Amount unpaid: 0

Number allotted 45
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: | A | Number allotted | 850 |
| :---: | :---: | :---: | :---: |
|  | ORDINARY | Aggregate nominal value: | 850 |
| Currency: | GBP |  |  |
| Prescribed particulars |  |  |  |
| FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS |  |  |  |
| Class of Shares: | E1 | Number allotted | 100 |
|  | ORDINARY | Aggregate nominal value: | 100 |
| Currency: | GBP |  |  |
| Prescribed particulars |  |  |  |
| EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION PAID TO SHARE CLASS |  |  |  |
| Class of Shares: | E2 | Number allotted | 50 |
|  | ORDINARY | Aggregate nominal value: | 50 |
| Currency: | GBP |  |  |
| Prescribed particulars |  |  |  |
| EACH SHARE IS DISTRIBUTION PA | ENTITLED PARI PASSU TO SHARE CLASS | TO DIVIDEND PAYMENTS | OR ANY OTHER |

## Statement of Capital (Totals)

| Currency: | GBP | Total number of shares: | 1000 |
| :--- | :--- | :--- | :--- |
|  | Total aggregate nominal value: | 1000 |  |
|  | Total aggregate amount unpaid: | $\mathbf{0}$ |  |
|  |  |  |  |

## Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.

