



Return of Allotment of Shares

Company Name: **AP SIS SOLUTIONS (HOLDINGS) LIMITED**

Company Number: **SC388650**



Received for filing in Electronic Format on the: **28/05/2019**

X86ESAZU

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
03/05/2019

Class of Shares: **ORDINARY**

Currency: **GBP**

Number allotted	10
Nominal value of each share	1
Amount paid:	25000
Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

EACH SHARE SHALL HAVE FULL VOTING RIGHTS AND DIVIDEND RIGHTS

Class of Shares:	A	Number allotted	1
	EMPLOYEE	Aggregate nominal value:	1
	SHARE		

Currency: **GBP**

Prescribed particulars

A EMPLOYEE SHARE - NON-VOTING SHARES, DIVIDEND RIGHTS AS DECLARED BY THE COMPANY

Class of Shares:	B	Number allotted	1
	EMPLOYEE	Aggregate nominal value:	1
	SHARE		

Currency: **GBP**

Prescribed particulars

B EMPLOYEE SHARE - NON-VOTING SHARES, DIVIDEND RIGHTS AS DECLARED BY THE COMPANY

Class of Shares:	C	Number allotted	1
	EMPLOYEE	Aggregate nominal value:	1
	SHARE		

Currency: **GBP**

Prescribed particulars

C EMPLOYEE SHARE - NON-VOTING SHARES, DIVIDEND RIGHTS AS DECLARED BY THE COMPANY

Class of Shares:	D	Number allotted	1
	EMPLOYEE	Aggregate nominal value:	1
	SHARE		

Currency: **GBP**

Prescribed particulars

D EMPLOYEE SHARE - NON-VOTING SHARES, DIVIDEND RIGHTS AS DECLARED BY THE COMPANY

Class of Shares:	E	Number allotted	1
	EMPLOYEE	Aggregate nominal value:	1
	SHARE		

Currency: **GBP**

Prescribed particulars

E EMPLOYEE SHARE - NON-VOTING SHARES, DIVIDEND RIGHTS AS DECLARED BY THE COMPANY

Class of Shares:	F	Number allotted	1
	EMPLOYEE	Aggregate nominal value:	1
	SHARE		

Currency: **GBP**

Prescribed particulars

F EMPLOYEE SHARE - NON-VOTING SHARES, DIVIDEND RIGHTS AS DECLARED BY THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	206
		Total aggregate nominal value:	206
		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.