

Return of Allotment of Shares

Company Name: A1 FIRE AND SECURITY LTD

Company Number: 07099617



Received for filing in Electronic Format on the: 04/08/2017

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 01/01/2017 01/01/2017

Class of Shares: ORDINARY Number allotted 1

"B" Nominal value of each share 1

Currency: GBP Amount paid: 0

Amount unpaid: 1

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

"B" Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

NON-VOTING, NO EQUITY RIGHTS

Class of Shares: ORDINARY Number allotted 100

GBP Aggregate nominal value: 100

1.00

SHARES

Currency: GBP

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 101

Total aggregate nominal value: 101

Total aggregate amount unpaid: 101

Authorisation

Authenticated

This form was authorised by one of the following:

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