

SH01(ef)

Return of Allotment of Shares

XBBMZ21C

Company Name:APS CATERING AND ELECTRICAL SERVICES LTDCompany Number:07219860

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Shares Allotted (including bonus shares)

Date or period during which From То 01/09/2022 shares are allotted **Class of Shares: E ORDINARY** Number allotted 1 GBP Nominal value of each share Currency: 1 Amount paid: 1 Amount unpaid: 0 No shares allotted other than for cash Class of Shares: **F ORDINARY** Number allotted 1 Nominal value of each share GBP 1 Currency: Amount paid: 1 Amount unpaid: 0

No shares allotted other than for cash



Statement of Capital (Share Capital)

| Class of Shares: | Α | Number allotted | 1 | | | | |
|--|----------|--------------------------|-----|--|--|--|--|
| | ORDINARY | Aggregate nominal value: | 1 | | | | |
| Currency: | GBP | | | | | | |
| Prescribed particula | rs | | | | | | |
| NON-VOTING SHARES DIVIDENDS PAYABLE AT DISCRETION OF THE DIRECTORS | | | | | | | |
| NON-VOTING SHARES DIVIDENDS PATABLE AT DISCRETION OF THE DIRECTORS | | | | | | | |
| | | | | | | | |
| Class of Shares: | ORDINARY | Number allotted | 100 | | | | |
| | GBP | | 100 | | | | |
| Currency: | | Aggregate nominal value: | 100 | | | | |
| Prescribed particulars | | | | | | | |
| FULL VOTING RIGHTS | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| Class of Shares: | ORDINARY | Number allotted | 1 | | | | |
| | В | Aggregate nominal value: | 1 | | | | |
| Currency: | GBP | | | | | | |
| Prescribed particulars | | | | | | | |
| NON VOTING SHARES DIVIDENDS PAYABLE AT DISCRETION OF DIRECTORS. | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| Class of Shares: | ORDINARY | Number allotted | 1 | | | | |
| | C | Aggregate nominal value: | 1 | | | | |
| Currency: | GBP | | | | | | |
| Prescribed particula | rs | | | | | | |
| NON VOTING SHARES DIVIDENDS PAYABLE AT DISCRETION OF DIRECTORS | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| Class of Shares: | ORDINARY | Number allotted | 1 | | | | |
| | D | Aggregate nominal value: | 1 | | | | |
| Currency: | GBP | 00 - 0 | | | | | |
| Prescribed particulars | | | | | | | |
| NON VOTING SHARES DIVIDENDS PAYABLE AT DISCRETION OF DIRECTORS | | | | | | | |
| | | | | | | | |

| Class of Shares: | E | Number allotted | 1 | | | |
|--|----------|--------------------------|---|--|--|--|
| | ORDINARY | Aggregate nominal value: | 1 | | | |
| Currency: | GBP | | | | | |
| Prescribed particulars | | | | | | |
| NON VOTING SHARES. DIVIDENDS PAYABLE AT THE DISCRETION OF DIRECTORS. | | | | | | |
| | | | | | | |
| | | | | | | |
| Class of Shares: | F | Number allotted | 1 | | | |
| | ORDINARY | Aggregate nominal value: | 1 | | | |
| Currency: | GBP | | | | | |
| Prescribed particulars | | | | | | |
| NON VOTING SHARES. DIVIDENDS PAYABLE AT THE DISCRETION OF DIRECTORS. | | | | | | |

Statement of Capital (Totals)

| Currency: | GBP | Total number of shares: | 106 |
|-----------|-----|--------------------------------|-----|
| | | Total aggregate nominal value: | 106 |
| | | 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.