

Return of Allotment of Shares

Company Name: ABSOLUTELY NO NONSENSE ADMIN LTD

Company Number: 10149389

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KA2HXXSA

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/01/2021

Class of Shares: B ORDINARY Number allotted 524446

Currency: GBP Nominal value of each share 0.01

Amount paid: 0

Amount unpaid: **1117069.98**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 517999

ORDINARY Aggregate nominal value: 5179.99

Currency: GBP

Prescribed particulars

'EACH SHARE HAS NO RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of Shares: ORDINARY Number allotted 36363250

Currency: GBP Aggregate nominal value: 363632.5

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE AND PARTICIPATES EQUALLY WITH OTHER ORDINARY SHARES IN DISTRIBUTIONS AS RESPECTS DIVIDENDS AND CAPITAL (INCLUDING ON A WINDING-UP) AND IS NOT REDEEMABLE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 36881249

Total aggregate nominal value: 368812.49

Total aggregate amount unpaid: 5179.99

Authorisation

Authenticated

This form was authorised by one of the following:

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