

Return of Allotment of Shares

Company Name: Absolute Training Services Limited

Company Number: 10562123

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 13/01/2017

Class of Shares: B Number allotted 10

Currency: GBP 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: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

THESE SHARES HAVE ATTACHED TO THEM VOTING RIGHTS, DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHT OF REDEMPTION.

Class of Shares: A Number allotted 10

Currency: GBP Aggregate nominal value: 10

Prescribed particulars

THESE SHARES HAVE DIVIDEND RIGHTS ONLY

Class of Shares: B Number allotted 10

Currency: GBP Aggregate nominal value: 10

Prescribed particulars

THESE SHARES HAVE DIVIDEND RIGHTS ONLY

Statement of Capital (Totals)

Currency: GBP Total number of shares: 120

Total aggregate nominal value: 120

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.