



**Return of Allotment of Shares**

Company Name: **'A' PLUS ACCOUNTANTS LIMITED**

Company Number: **04428328**



XB58TX9F

Received for filing in Electronic Format on the: **01/06/2022**

## Shares Allotted (including bonus shares)

|   |                           |                         |
|---|---------------------------|-------------------------|
| Date or period during which shares are allotted | From<br><b>01/06/2022</b> | To<br><b>01/06/2022</b> |
|---|---------------------------|-------------------------|

|                         |                 |                             |           |
|-------------------------|-----------------|-----------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted             | <b>53</b> |
| Currency:               | <b>GBP</b>      | Nominal value of each share | <b>1</b>  |
|                         |                 | Amount paid:                | <b>53</b> |
|                         |                 | Amount unpaid:              | <b>0</b>  |

No shares allotted other than for cash

|                         |                   |                             |           |
|-------------------------|-------------------|-----------------------------|-----------|
| <b>Class of Shares:</b> | <b>A ORDINARY</b> | Number allotted             | <b>43</b> |
| Currency:               | <b>GBP</b>        | Nominal value of each share | <b>1</b>  |
|                         |                   | Amount paid:                | <b>43</b> |
|                         |                   | Amount unpaid:              | <b>0</b>  |

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>55</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>55</b> |

Prescribed particulars

**RIGHT TO VOTE ON ANY RESOLUTION PUT TO ANY MEETING OF THE COMPANY OR NOTIFIED AS A WRITTEN RESOLUTION. FULL PARTICIPATING RIGHTS IN ANY DISTRIBUTION INCLUDING ON WIND UP.**

|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>45</b> |
|                         | <b>A</b>        | Aggregate nominal value: | <b>45</b> |
| Currency:               | <b>GBP</b>      |                          |           |

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>100</b> |
|           |            | Total aggregate nominal value: | <b>100</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>   |

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### Authorisation

Authenticated

This form was authorised by one of the following:

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