

Return of Allotment of Shares

Company Name: NRS PAYROLL LTD

Company Number: 13324334

 $X\Delta 38TO$

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 09/04/2021

Class of Shares: ORDINARY Number allotted 100

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: 1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: A Number allotted 1000

ORDINARY Aggregate nominal value: 0.1

Currency: GBP

Prescribed particulars

'EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING. IN THE EVENT OF DEADLOCK, THE CASTING DECISION WILL REVERT TO THE AMOUNT OF ORDINARY SHARES HELD.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1100

Total aggregate nominal value: 1.1

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.