

Return of Allotment of Shares

Company Name: Absolute Partnership Limited

Company Number: 07616521

Received for filing in Electronic Format on the: 10/07/2014

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/07/2014

Class of Shares: ORDINARY Number allotted 551

10P Nominal value of each share 0.1

Currency: GBP Amount paid: 180.0

Amount unpaid: 0.0

Non-cash consideration

SHARE FOR SHARE EXCHANGE. CONSIDERATION IS 100 ORDINARY ?1.00 SHARES IN SNOWDROP CONSULTING LIMITED (COMPANY NUMBER 05365628). THIS REPRESENTS 100% OF THE ORDINARY SHARE CAPITAL OF THE COMPANY, VALUED AT ?99,180.

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10000

10P Aggregate nominal value: **1000**

Currency: GBP Amount paid per share 0.1

Amount unpaid per share 0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of Shares: ORDINARY Number allotted 1111

10P Aggregate nominal value: **111.1**

Currency: GBP Amount paid per share 123

Amount unpaid per share 0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of Shares: ORDINARY Number allotted 551

10P Aggregate nominal value: **55.1**

Currency: GBP Amount paid per share 180

Amount unpaid per share 0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES

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Statement of Capital (Totals)

Currency: GBP Total number of shares: 11662

Total aggregate nominal value: 1166.2

Authorisation

Authenticated

This form was authorised by one of the following:

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