

**Return of Allotment of Shares**Company Name: **ERP OUTSOURCING LTD**Company Number: **08568895**Received for filing in Electronic Format on the: **18/08/2022**

XBAO9PRS

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>18/08/2022</b>	

<b>Class of Shares:</b>	<b>ORDINARY A.</b>	Number allotted	<b>100</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</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>100</b>
	<b>A.</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

**IN THE EVENT OF THE COMPANY BEING WOUND UP THE A SHAREHOLDERS SHALL ONLY BE ENTITLED TO RECEIVE THE NOMINAL VALUE OF SUCH SHARES AFTER THE NOMINAL VALUE OF THE ORDINARY SHARES HAVE BEEN REPAID TO THE ORDINARY SHAREHOLDERS. THE A SHARES WILL HAVE NO RIGHTS WHATSOEVER TO SHARE IN ANY SURPLUS ON A DISSOLUTION OR BE ENTITLED TO VOTE AT ANY TIME ON ANY MATTER CONCERNING THE AFFAIRS OF THE COMPANY. THE A SHAREHOLDERS SHALL HAVE THE RIGHT TO RECEIVE SUCH DIVIDENDS AS MAY FROM TIME TO TIME BE APPROVED BY THE COMPANY IN GENERAL MEETING.**

<b>Class of Shares:</b>	<b>ORD</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>A</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

**IN THE EVENT OF THE COMPANY BEING WOUND UP THE A SHAREHOLDERS SHALL ONLY BE ENTITLED TO RECEIVE THE NOMINAL VALUE OF SUCH SHARES AFTER THE NOMINAL VALUE OF THE ORDINARY SHARES HAVE BEEN REPAID TO THE ORDINARY SHAREHOLDERS. THE A SHARES WILL HAVE NO RIGHTS WHATSOEVER TO SHARE IN ANY SURPLUS ON A DISSOLUTION OR BE ENTITLED TO VOTE AT ANY TIME ON ANY MATTER CONCERNING THE AFFAIRS OF THE COMPANY. THE A SHAREHOLDERS SHALL HAVE THE RIGHT TO RECEIVE SUCH DIVIDENDS AS MAY FROM TIME TO TIME BE APPROVED BY THE COMPANY IN GENERAL MEETING**



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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>300</b>
		Total aggregate nominal value:	<b>300</b>
		Total aggregate amount unpaid:	<b>100</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.