



Return of Allotment of Shares

Company Name: **ACTIVE MONEY SOLUTIONS LTD**

Company Number: **NI612411**



Received for filing in Electronic Format on the: **24/04/2014**

X36HEC7D

Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
01/09/2013

Class of Shares:	'A'	Number allotted	99
	ORDINARY	Nominal value of each share	1
Currency:	GBP	Amount paid:	99
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHT TO RECEIVE DIVIDENDS.

Class of Shares:	'B'	Number allotted	20
	ORDINARY	Aggregate nominal value:	20
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

RIGHT TO RECEIVE DIVIDEND ONLY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	120
		Total aggregate nominal value:	120

Authorisation

Authenticated

This form was authorised by one of the following:

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