



Companies House  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



X23KJQTF

Company Name: A.B.L. BUILDERS LIMITED

Company Number: 01691412

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*Shares Allotted (including bonus shares)*

Date or period during which  
shares are allotted

From  
08/03/2012

<b>Class of shares</b>	A ORDINARY	<i>Number allotted</i>	2
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<b>Class of shares</b>	B ORDINARY	<i>Number allotted</i>	98
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

*Non-cash consideration* IN CONSIDERATION FOR EXCHANGE OF SHARES

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>102</b>
		<i>Aggregate nominal value</i>	<b>102</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

- ONE VOTE PER SHARE - ONE EQUAL RIGHT PER SHARE IN ANY A ORDINARY SHARE DIVIDEND DECLARED AND ONE EQUAL RIGHT PER SHARE IN ANY ALL SHARE CLASSES DIVIDEND DECLARED - ONE EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON WINDING UP

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>98</b>
		<i>Aggregate nominal value</i>	<b>98</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE VOTE PER SHARE - ONE EQUAL RIGHT PER SHARE IN ANY B ORDINARY SHARE DIVIDEND DECLARED AND ONE EQUAL RIGHT PER SHARE IN ANY ALL SHARE CLASSES DIVIDEND DECLARED - ONE EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO ALL SHAREHOLDERS ON WINDING UP

## Statement of Capital (Totals)

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<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

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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.