



Return of Allotment of Shares

Company Name: **ABIDAN PROPERTIES LIMITED**

Company Number: **02091908**



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X6LJLGEY

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/07/2017

Class of Shares: **E ORDINARY**

Currency: **GBP**

Number allotted **1**

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:	A	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE “A” SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARES THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.

Class of Shares:	B	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

„ THE B SHARES ARE IRREDEEMABLE AND DO NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS, OR VOTE ON A WRITTEN RESOLUTION, OF THE COMPANY. THE “B” SHARES DO NOT ENTITLE THE HOLDERS THEREOF TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION OTHER THAN TO RECLAIM THE CAPITAL PAID UP ON SUCH SHARES. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARE THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.

Class of Shares:	C	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE “C” SHARES ARE IRREDEEMABLE AND DO NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS, OR VOTE ON A WRITTEN RESOLUTION, OF THE COMPANY. THE “C” SHARES DO NOT ENTITLE THE HOLDERS THEREOF TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION OTHER THAN TO RECLAIM THE CAPITAL PAID UP ON SUCH SHARES. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS

DECLARED ON MORE THAN ONE CLASS OF SHARE THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.

Class of Shares:	D	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE "D" SHARES ARE IRREDEEMABLE AND DO NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS, OR VOTE ON A WRITTEN RESOLUTION, OF THE COMPANY. THE "D" SHARES DO NOT ENTITLE THE HOLDERS THEREOF TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION OTHER THAN TO RECLAIM THE CAPITAL PAID UP ON SUCH SHARES. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARE THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.

Class of Shares:	E	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE "E" SHARES ARE IRREDEEMABLE AND DO NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS, OR VOTE ON A WRITTEN RESOLUTION, OF THE COMPANY. THE "E" SHARES DO NOT ENTITLE THE HOLDERS THEREOF TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION OTHER THAN TO RECLAIM THE CAPITAL PAID UP ON SUCH SHARES. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARE THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	105
		Total aggregate nominal value:	105
		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.