

**Return of Allotment of Shares**Company Name: **The Abbey Group Of Gloucester Limited**Company Number: **02246655**Received for filing in Electronic Format on the: **25/01/2017**

X5YW4BM2

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**01/11/2016**

|                         |                   |                             |              |
|-------------------------|-------------------|-----------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY B</b> | Number allotted             | <b>10000</b> |
| <b>Currency:</b>        | <b>GBP</b>        | Nominal value of each share | <b>1</b>     |
|                         |                   | Amount paid:                | <b>0</b>     |
|                         |                   | Amount unpaid:              | <b>1</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>80000</b> |
|                         | <b>A</b>        | Aggregate nominal value: | <b>80000</b> |

Currency: **GBP**

Prescribed particulars

**FULL VOTING, DIVIDEND AND CAPITAL RIGHTS**

|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>40000</b> |
|                         | <b>B</b>        | Aggregate nominal value: | <b>40000</b> |

Currency: **GBP**

Prescribed particulars

**FULL VOTING, DIVIDEND & CAPITAL RIGHTS**

|                         |                   |                          |              |
|-------------------------|-------------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>PREFERENCE</b> | Number allotted          | <b>20000</b> |
|                         | <b>C</b>          | Aggregate nominal value: | <b>20000</b> |

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS. FIXED DIVIDENDS.**

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## Statement of Capital (Totals)

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|           |            |                                |               |
|-----------|------------|--------------------------------|---------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>140000</b> |
|           |            | Total aggregate nominal value: | <b>140000</b> |
|           |            | Total aggregate amount unpaid: | <b>10000</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.