Companies House

SH01 (ef)

Return of Allotment of Shares

Company Name: **Abbeywood Estates Limited**
Company Number: **04026660**

Received for filing in Electronic Format on the: **15/03/2016**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted — From **15/03/2016**

Class of Shares:	**ORDINARY A**	Number allotted	**4998**
Currency:	**GBP**	Nominal value of each share	**1**
		Amount paid:	**74.43**
		Amount unpaid:	**0**

Non-cash consideration

A PROPORTION OF A PROPERTY BUSINESS VALUED AT £1,022,000

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**5000**
	A	Aggregate nominal value:	**5000**
Currency:	**GBP**	Amount paid per share	**74.400628**
		Amount unpaid per share	**0**

Prescribed particulars

ALL ORDINARY SHARES RANK PARI PASSU AND HAVE ONE VOTE EACH. ALL ORDINARY SHARES HAVE EQUAL RIGHTS TO DIVIDENDS. ALL ORDINARY SHARES HAVE AN EQUAL ENTITLEMENT TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	**ORDINARY**	Number allotted	**95000**
	B	Aggregate nominal value:	**95000**
Currency:	**GBP**	Amount paid per share	**6.84**
		Amount unpaid per share	**0**

Prescribed particulars

ALL ORDINARY SHARES RANK PARI PASSU AND HAVE ONE VOTE EACH. ALL ORDINARY SHARES HAVE EQUAL RIGHTS TO DIVIDENDS. ALL ORDINARY SHARES HAVE AN EQUAL ENTITLEMENT TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**100000**
		Total aggregate nominal value:	**100000**

Authorisation

Authenticated

This form was authorised by one of the following:

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