

Return of Allotment of Shares

Company Name: ABBOT COMMERCIALS LIMITED

Company Number: 04121636

Received for filing in Electronic Format on the: 25/03/2014

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 24/03/2014

Class of Shares: C ORDINARY Number allotted 1

Currency: GBP 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: ORDINARY Number allotted 50

Currency: GBP Aggregate nominal value: 50

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE

Class of Shares: B Number allotted 25

ORDINARY Aggregate nominal value: 25

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE EACH AND ATTRACTS FULL DISTRIBUTION RIGHTS IN RESPECT OF DIVIDENDS.

Class of Shares: C Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE EACH AND ATTRACTS FULL DISTRIBUTION RIGHTS IN RESPECT OF DIVIDENDS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 76

Total aggregate nominal value: 76

Authorisation

Authenticated

This form was authorised by one of the following:

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