

Return of Allotment of Shares

Company Name: ABBOT COMMERCIALS LIMITED

Company Number: 04121636

X450TBLT

Received for filing in Electronic Format on the: 10/04/2015

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 10/04/2015

Class of Shares: ORDINARY D Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: **0**

No shares allotted other than for cash

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

Class of Shares: ORDINARY Number allotted 1

D Aggregate nominal value: 1

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS NOT ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 77

Total aggregate nominal value: 77

Authorisation

Authenticated

This form was authorised by one of the following:

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