

**Return of Allotment of Shares**Company Name: **A.B. ROOMS & SON LIMITED**Company Number: **04127260**Received for filing in Electronic Format on the: **16/12/2016**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
24/03/2016

Class of Shares:	A ORDINARY	Number allotted	60000
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	61000
	A	Aggregate nominal value:	61000

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. FULL VOTING RIGHTS RIGHTS TO ANY DIVIDEND DECLARED ON ORDINARY A SHARES RIGHTS TO CAPITAL UPON A WINDING UP

Class of Shares:	ORDINARY	Number allotted	50
	B	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

ALL ORDINARY AND ORDINARY B SHARES IN THE COMPANY RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES, EXCEPT AS PROVIDED IN THE COMPANYS ARTICLES OF ASSOCIATION. THE DIRECTORS MAY AT ANY TIME DECLARE A DIVIDEND ON ONE OR MORE CLASS OF SHARE AND NOT THE OTHERS OR TO DECLARE A DIVIDEND ON ALL OR ANY CLASS OF SHARE BUT AT DIFFERENT RATES. ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING SHALL BE DISTRIBUTED FIRST TO THE HOLDERS OF THE ORDINARY SHARES AND SECONDLY TO THE HOLDERS OF ORDINARY B SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	61050
		Total aggregate nominal value:	61050
		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.