



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X1IBP17K

Company Name: Abacus Of Henley Limited

Company Number: 04259696

Received for filing in Electronic Format on the: 27/09/2012

Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
31/12/2011

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	1
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	49999
		<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	101
		<i>Aggregate nominal value</i>	101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	496.029703
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'A' SHAREHOLDERS HAVE FULL VOTING RIGHTS. THE 'A' SHAREHOLDERS HAVE FULL VOTING RIGHTS IN RESPECT TO DIVIDENDS. IN A WINDING UP, THE ASSETS OF THE COMPANY WILL BE FIRST PAYABLE TO THE HOLDERS OF B SHARES, IF ANY, THEN THE REMAINDER DISTRIBUTED TO THE A SHARE HOLDERS IN PROPORTION TO THEIR HOLDINGS.

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

UNLESS OTHERWISE AGREED BY THE 'A' SHAREHOLDERS, THE 'B' SHAREHOLDERS HAVE NO VOTING RIGHTS. UNLESS OTHERWISE AGREED BY THE 'A' SHAREHOLDERS, THE 'B' SHAREHOLDERS HAVE NO VOTING RIGHTS IN RESPECT TO DIVIDENDS. IN A WINDING UP, THE ASSETS OF THE COMPANY WILL BE FIRST PAYABLE TO THE HOLDERS OF B SHARES, IF ANY, THEN THE REMAINDER DISTRIBUTED TO THE A SHARE HOLDERS IN PROPORTION TO THEIR HOLDINGS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Authorisation

Authenticated

This form was authorised by one of the following:

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