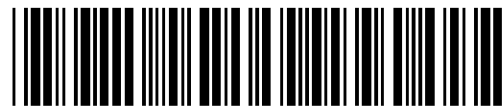




Return of Allotment of Shares

Company Name: **A B CASTLE LIMITED**

Company Number: **04410339**



Received for filing in Electronic Format on the: **25/11/2014**

X3LEYOHD

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/11/2014

Class of Shares: **A ORDINARY**

Currency: **GBP**

Number allotted **2**

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	10
Currency:	GBP	Aggregate nominal value:	10
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Class of Shares:	A	Number allotted	2
	ORDINARY	Aggregate nominal value:	2
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES WITH NO VOTING RIGHTS. SHARES HAVE NO RIGHTS TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP. SHARES CAN BE REDEEMED AT PAR AT THE OPTION OF THE COMPANY AT ANY TIME.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12
		Total aggregate nominal value:	12

Authorisation

Authenticated

This form was authorised by one of the following:

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