

Return of Allotment of Shares

Company Name: AB CONSOLIDATED INVESTMENTS LTD

Company Number: 04703644

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XA38MO1K

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 26/04/2021 26/04/2021

Class of Shares: ORDINARY Number allotted 150000

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 150100

Currency: GBP Aggregate nominal value: 150100

Prescribed particulars

ORDINARY SHARES WITH ORDINARY RIGHTS ATTACHED AS SHOWN UNDER THE COMPANY'S ARTICLES OF ASSOCIATION AND THE COMPANIES ACT 1985 AS AMENDED WHERE APPLICABLE AND THE COMPANIES ACT 2006 WHERE APPLICABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 150100

Total aggregate nominal value: 150100

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.