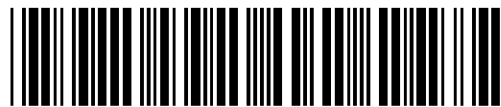




Return of Allotment of Shares

Company Name: **ABBEY & CO ASSOCIATES LIMITED**

Company Number: **04718280**



Received for filing in Electronic Format on the: **22/05/2014**

X38FJZ0P

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/04/2014

Class of Shares:	C ORDINARY	Number allotted	100
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:	A	Number allotted	300
	ORDINARY	Aggregate nominal value:	300
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

AS PER ORDINARY SHARES

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

AS PER SECONDARY ORDINARY SHARES

Class of Shares:	C	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

AS PER SECONDARY ORDINARY SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	500
		Total aggregate nominal value:	500

Authorisation

Authenticated

This form was authorised by one of the following:

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