



Return of Allotment of Shares

Company Name: **A.B. Electrical Services (Hull) Limited**

Company Number: **04723629**



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X7142CSA

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/03/2018

Class of Shares: **ORDINARY B**

Currency: **GBP**

Number allotted **1**

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	90
Currency:	GBP	Aggregate nominal value:	90

Prescribed particulars

NO ONE INDIVIDUAL HAS CONTROL OF THE COMPANY. ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL. MAY PARTICIPATE IN DIVIDENDS DECLARED BY THE DIRECTORS. FULL RIGHTS TO CAPITAL DISTRIBUTION ON A SALE OR WINDING UP. NON-REDEEMABLE SHARES.

Class of Shares:	ORDINARY	Number allotted	10
	A	Aggregate nominal value:	10
	SHARE		

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS. MAY PARTICIPATE IN DIVIDENDS DECLARED BY THE DIRECTORS. RIGHT TO PAR VALUE OF SHARES ON SALE OR WINDING UP NON-REDEEMABLE SHARES.

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1

Currency: GBP

Prescribed particulars

THE ORDINARY B SHARE SHALL BE NON VOTING SHARES, SHALL HOLD NO RIGHTS OF CAPITAL DISTRIBUTION AND SHALL CONFER NO RIGHTS OF REDEMPTION BUT MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of Shares:	ORDINARY	Number allotted	1
	C	Aggregate nominal value:	1

Currency: GBP

Prescribed particulars

THE ORDINARY C SHARE SHALL BE NON VOTING SHARES, SHALL HOLD NO RIGHTS OF CAPITAL DISTRIBUTION AND SHALL CONFER NO RIGHTS OF REDEMPTION BUT MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	102
		Total aggregate nominal value:	102
		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.