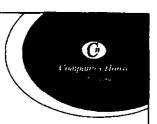
Company name in full

SH01

Return of allotment of shares



You can use the WebFiling service to file this form online. Please go to www.companieshouse gov uk

What this form is for You may use this form to give notice of shares allotted following What this form is NOT for You cannot use this form to give notice of shares taken by subscri on formation of the company or



incorporation 03/01/2013 for an allotment of a new class o COMPANIES HOUSE shares by an unlimited company. Company details → Filling in this form 2 Company number Please complete in typescript or in bold black capitals.

Allotment dates • From Date To Date

ABA Surveying Limited

 Allotment date If all shares were allotted on the same day enter that date in the 'from date' box if shares were allotted over a period of time. complete both 'from date' and 'to date' boxes.

All fields are mandatory unless specified or indicated by *

Shares allotted Please give details of the shares allotted, including bonus shares Currency If currency details are not (Please use a continuation page if necessary.) completed we will assume currency is in pound sterling Number of shares Nominal value of Amount (if any) Class of shares Currency @ Amount paid allotted each share (including share (E g Ordinary/Preference etc.) unpaid (including premium) on each share premium) on share each share 9000 Ordinary pounds sterling 0

> If the allotted shares are fully or partly paid up otherwise than in cash, please state the consideration for which the shares were allotted

Continuation page Please use a continuation page if necessary.

Details of non-cash consideration If a PLC, please attach valuation report (if appropriate)

	Return of allotme	ent of shares						
	Statement of ca	pital		·· ···· -				
	Section 4 (also Section 5 and Section 6, if appropriate) should reflect the company's issued capital at the date of this return							
4	Statement of ca	pital (Share capita	al in pound sterling (£))		<u></u>		
Please complete the ta issued capital is in ste	able below to show e	ach class of shares hel	d in pound sterling. If all yo					
Class of shares (E.g. Ordinary/Preference etc.)		Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of sha	ires 🕢	Aggregate nominal value		
Ordinary		1	0	10000		£ 10000		
						£		
						£		
						£		
			Totals	10000		£ 10000		
5	Statement of ca	pital (Share capita	al in other currencies)					
Please complete the ta Please complete a sep			in other currencies.	, -				
Currency								
Class of shares (E.g. Ordinary / Preference etc.)		Amount paid up on each share ®	Amount (if any) unpaid on each share 0	Number of shares		Aggregate nominal value 🚱		
<u> </u>			<u></u>					
<u></u>			Totals	<u> </u>		<u></u>		
Currency								
Class of shares (E.g. Ordinary/Preference etc.)		Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares • Agg		Aggregate nominal value 6		
		<u> </u>	<u> </u>		<u>.</u>			
			Totals			ļ <u></u>		
6	Statement of ca	pital (Totals)			-			
	Please give the total number of shares and total aggregate nominal value of issued share capital. • Total aggregate nominal Please list total aggregate nominal value of please list total value of please list t					st total aggregate values in		
otal number of shares	different currencles separate example £100 + €100 +							
otal aggregate rominal value 9	£10,000							
Including both the nomin share premium Total number of issued st	-	BEg Number of shares is nominal value of each s	hare. Plea	tinuation Page se use a Statem e if necessary.		al continuation		

SH01

SH01

Return of allotment of shares

7	Statement of capital (Prescribed particulars of rights attached to shares)						
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section 4 and Section 5	O Prescribed particulars of rights attached to shares					
Class of share	Ordinary	The particulars are a particulars of any voting rights,					
Prescribed particulars	Ranking for dividend,entitled to vote, and participating in the event of a sale	respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating					
Class of share		to redemption of these shares. A separate table must be used for					
Prescribed particulars O		each class of share. Continuation page Please use a Statement of Capital continuation page if necessary					
Class of share							
Prescribed particulars							
8	Signature						
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf					
Signature	This form may be signed by Director Secretary, Passon authorised Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership. 6 Person authorised Under either section 270 or 274 of the Companies Act 2006					

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

✓ Checklist

We may return the forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The company name and number match the information held on the public Register
- ☐ You have shown the date(s) of allotment in section 2
- You have completed all appropriate share details in section 3
- ☐ You have completed the appropriate sections of the Statement of Capital
- ☐ You have signed the form

Important information

Please note that all information on this form will appear on the public record

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N R Belfast 1

Further information

For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk