

### **Return of Allotment of Shares**

Company Name: ABATIS FIRE & SECURITY GROUP LTD

Company Number: 04732816

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## **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 16/04/2014

Class of Shares: B ORDINARY Number allotted 1

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: B Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO A DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION AT THE OPTION OF THE DIRECTORS, EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS AND SHALL NOT BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 1

Total aggregate nominal value: 1

### **Authorisation**

#### Authenticated

This form was authorised by one of the following:

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