

Return of Allotment of Shares

Company Name: AHBS LIMITED

Company Number: 04762370

Received for filing in Electronic Format on the: 04/05/2017

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 26/03/2017

Class of Shares: ORDINARY Number allotted 636

Currency: GBP Nominal value of each share 1

Amount paid: **636**

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: A ORDINARY Number allotted 664

Currency: GBP Nominal value of each share 0.25

Amount paid: 166

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 5600

Currency: GBP Aggregate nominal value: 5600

Prescribed particulars

FULL VOTING RIGHTS IN EVERY RESPECT

Class of Shares: A Number allotted 7000

ORDINARY Aggregate nominal value: 1750

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS ONLY AVAILABLE TO DIVIDENDS IN THEIR CLASS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 12600

Total aggregate nominal value: 7350

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.