

SH01 (ef)

Return of Allotment of Shares



Company Name:

ABG Projects & Services Limited

Company Number: 04939616

Received for filing in Electronic Format on the: 09/09/2011

Shares Allotted (including bonus shares)

Date or period during which	From	То
shares are allotted	04/07/2011	04/07/2011

Class of shares	ORDINARY	Number allotted	10000
		Nominal value of each share	1
Currency GBP	CDD	Amount paid	1
	GDF	Amount unpaid	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	233002
Currency	GBP	Aggregate nominal value	233002
	GDF	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	233002
		Total aggregate nominal value	233002

Authorisation

Authenticated

This form was authorised by one of the following:

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