



## Return of Allotment of Shares

Company Name: **ABLE OFFICE FURNITURE LIMITED**

Company Number: **05263073**



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## Shares Allotted (including bonus shares)

Date or period during which  
shares are allotted

From  
**19/01/2015**

**Class of Shares:** **B ORDINARY**

**Currency:** **GBP**

Number allotted **1**

Nominal value of each share **1**

Amount paid: **1**

Amount unpaid: **0**

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>162000</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>162000</b>
		Amount paid per share	<b>1</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
<b>Currency:</b>	<b>GBP</b>	Amount paid per share	<b>1</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**THE B ORDINARY SHARES HAVE NO VOTING RIGHTS AND NO EQUITY OR CAPITAL PARTICIPATION RIGHTS AT ANY TIME AND HOWSOEVER ARISING.THEY HAVE A DIVIDEND RIGHT ATTACHING TO THEM SPECIFICALLY FOR THE B ORDINARY SHARES.IT IS A CONDITION PRECEDENT OF THE B ORDINARY SHARE DIVIDEND RIGHT THAT THE SHAREHOLDER AND RECIPIENT OF THE DECLARED DIVIDEND MUST BE A CURRENT EMPLOYEE OF THE COMPANY.THERE IS NO RIGHT TO PARTICIPATE IN ANY DIVIDEND APPROVED AND DECLARED IN RESPECT OF ANY OTHER CLASS OF SHARE OF THE COMPANY.THE B ORDINARY SHARES ARE REDEEMABLE AT THE SOLE OPTION OF THE COMPANY AND ON THIS BASIS WILL BE REDEEMED AT THE NOMINAL VALUE OF £1 FOR EACH SHARE.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10</b>
<b>Currency:</b>	<b>GBP</b>	Amount paid per share	<b>1</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**THE C ORDINARY SHARES HAVE NO VOTING RIGHTS AND NO EQUITY OR CAPITAL PARTICIPATION RIGHTS AT ANY TIME AND HOWSOEVER ARISING.THEY HAVE A DIVIDEND RIGHT ATTACHING TO THEM SPECIFICALLY FOR THE C ORDINARY SHARES.THERE IS NO**

**RIGHT TO PARTICIPATE IN ANY DIVIDEND APPROVED AND DECLARED IN RESPECT OF ANY OTHER CLASS OF SHARE OF THE COMPANY. THE ORDINARY SHARES ARE REDEEMABLE AT THE SOLE OPTION OF THE COMPANY AND ON THIS BASIS WILL BE REDEEMED AT THE NOMINAL VALUE OF £1 FOR EACH SHARE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>162011</b>
		Total aggregate nominal value:	<b>162011</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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