



## Return of Allotment of Shares

Company Name: **Ab Rogers Limited**

Company Number: **05264925**



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X4GITWSW

## Shares Allotted (including bonus shares)

Date or period during which  
shares are allotted

From  
**01/07/2015**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>98</b>
	<b>"A"</b>	Nominal value of each share	<b>1</b>
<b>Currency:</b>	<b>GBP</b>	Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

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>2</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>2</b>
		Amount paid per share	<b>1</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, AND CAPITAL DISTRIBUTION. THE ORDINARY SHARES HAVE HAD THEIR RIGHTS VARIED SO THAT A DIVIDEND MAY BE DECLARED ON THIS CLASS OD SHARES INDEPENDENTLY OF ANY DIVIDEND DECLARED ON ANY OTHER CLASS OF SHARE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>98</b>
	<b>"A"</b>	Aggregate nominal value:	<b>98</b>
<b>Currency:</b>	<b>GBP</b>	Amount paid per share	<b>1</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**THE ORDINARY "A"SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, AND CAPITAL DISTRIBUTION. THE ORDINARY "A"SHARES HAVE HAD THEIR RIGHTS VARIED SO THAT A DIVIDEND MAY BE DECLARED ON THIS CLASS OD SHARES INDEPENDENTLY OF ANY DIVIDEND DECLARED ON ANY OTHER CLASS OF SHARE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</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.