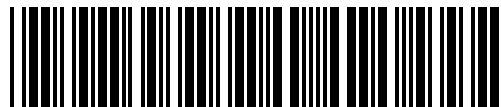


**Return of Allotment of Shares**Company Name: **ABBEYSTONE MANAGEMENT LIMITED**Company Number: **05660667**Received for filing in Electronic Format on the: **22/06/2021**

XA77JQEB

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	22/06/2021	

Class of Shares:	ORDINARY B	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:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS, INCLUDING VOTING RIGHTS IN EXCEPTIONAL CIRCUMSTANCES RIGHTS TO DIVIDENDS OR DISTRIBUTIONS ATTACHED TO THE SHARES. ANY RIGHT TO PARTICIPATE IN A RETURN OF CAPITAL, INCLUDING ON WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		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.