

### **Return of Allotment of Shares**

Company Name: ABLE FINANCE & LOANS LIMITED

Company Number: 05782762

X31 EWSX5

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## **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 25/11/2014

Class of Shares: ORDINARY Number allotted 2

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 4

Currency: GBP Aggregate nominal value: 4

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

" VOTING RIGHTS: EACH ORDINARY SHARE CARRIES THE RIGHT TO ONE VOTE TO BE EXERCISED IN ACCORDANCE WITH SECTIONS 54 TO 63 OF THE ARTICLES OF ASSOCIATION. DIVIDEND & DISTRIBUTION RIGHTS: EACH ORDINARY SHARE CARRIES RIGHTS TO DIVIDENDS & DISTRIBUTIONS (INCLUDING ON WINDING UP) PRO-RATA TO THE TOTAL NUMBER OF ORDINARY SHARES IN ISSUE. THESE RIGHTS ARE GOVERNED BY SECTIONS 102 TO 108 AND SECTION 117 OF THE ARTICLES OF ASSOCIATION."

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 4

Total aggregate nominal value: 4

### **Authorisation**

#### Authenticated

This form was authorised by one of the following:

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