



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XF6DCQMJ

Company Name: ABANTE SOLUTIONS LIMITED

Company Number: 06460703

Received for filing in Electronic Format on the: 08/01/2011

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>	<i>From 08/01/2011</i>	<i>To 08/01/2011</i>
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Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES SHALL RANK PARI-PASSAU IN ALL RESPECTS SAVE THAT THE ORDINARY "B" SHARES SHALL NOT CONFER UPON THE HOLDERS THEREOF ANY RIGHT TO VOTE, AND THE VALUE WILL BE LIMITED TO #1 PER SHARE IN THE EVENT OF WINDING UP THE COMPANY. THE COMPANY SHALL HAVE A FIRST AND PARAMOUNT LIEN ON ALL SHARES, WHETHER FULLY PAID UP OR NOT, STANDING REGISTERED IN THE NAME OF ANY PERSON INDEBTED OR UNDER LIABILITY TO THE COMPANY, WHETHER HE SHALL BE THE SOLE REGISTERED HOLDER THEREOF OR SHALL BE ONE OF TWO OR MORE JOINT HOLDERS, FOR ALL MONEYS PRESENTLY PAYABLE BY HIM OR HIS ESTATE TO THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Authorisation

Authenticated

This form was authorised by one of the following:

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