

**Return of Allotment of Shares**Company Name: **ABIGAIL MATTHEWS LIMITED**Company Number: **06640456**Received for filing in Electronic Format on the: **15/08/2017**

X6CVDNCB

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
30/09/2016

Class of Shares:	B ORDINARY	Number allotted	10
Currency:	GBP	Nominal value of each share	1
		Amount paid:	10
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	C ORDINARY	Number allotted	10
Currency:	GBP	Nominal value of each share	1
		Amount paid:	10
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ALL SHARES RANK PARI PASU IN ALL REPECTS

Class of Shares:	B	Number allotted	10
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

RIGHTS TO DIVIDEND. NO VOTING RIGHTS. NO RIGHTS TO ASSETS ON A WINDING UP OR PROCEEDS ON A SALE.

Class of Shares:	C	Number allotted	10
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

RIGHTS TO DIVIDEND. NO VOTING RIGHTS. NO RIGHTS TO ASSETS ON A WINDING UP OR PROCEEDS ON A SALE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	120
		Total aggregate nominal value:	120
		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.