

Return of Allotment of Shares

Company Name: ABBEY ASSOCIATES DESIGN LIMITED

Company Number: 06726518

Received for filing in Electronic Format on the: 02/05/2014

X37287A2

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 08/04/2014

Class of Shares: "G" Number allotted 1

ORDINARY Nominal value of each share 1

Currency: GBP Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: 'A' Number allotted 2

ORDINARY Aggregate nominal value: 2

Currency: GBP Amount paid per share 2

Amount unpaid per share 0

Prescribed particulars

FULL VOTING RIGHTS. SPECIFIC RIGHTS REGARDING DISTRIBUTION OF PROFIT AND CAPITAL

Class of Shares: 'B' Number allotted 2

ORDINARY Aggregate nominal value: 2

Currency: GBP Amount paid per share 2

Amount unpaid per share 0

Prescribed particulars

FULL VOTING RIGHTS. SPECIFIC RIGHTS REGARDING DISTRIBUTION OF PROFIT AND CAPITAL.

Class of Shares: 'C' Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

FULL VOTING RIGHTS. SPECIFIC RIGHTS REGARDING DISTRIBUTION OF PROFIT AND CAPITAL.

Class of Shares: 'D' Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

FULL VOTING RIGHTS. SPECIFIC RIGHTS REGARDING DISTRIBUTION OF PROFIT AND CAPITAL.

Class of Shares: 'E' Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

FULL VOTING RIGHTS. SPECIFIC RIGHTS REGARDING DISTRIBUTION OF PROFIT AND CAPITAL.

Class of Shares: "G" Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO DIVIDENDS ONLY

Statement of Capital (Totals)

Currency: GBP Total number of shares: 8

Total aggregate nominal value: 8

Authorisation

Authenticated

This form was authorised by one of the following:

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