



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



X3KXCVJ7

*Company Name:*    **A B ACCOUNTING AND CONSULTING LTD**

*Company Number:*   **06948976**

*Received for filing in Electronic Format on the:*   **04/07/2011**

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*Shares Allotted (including bonus shares)*

<i>Date or period during which shares are allotted</i>	<i>From 12/10/2010</i>	<i>To 12/10/2010</i>
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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Nominal value of each share</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>200</b>
		<i>Amount unpaid</i>	<b>0</b>

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>900</b>
		<i>Aggregate nominal value</i>	<b>900</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>900</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) DUE TO THE ACCOUNTING SERVICES OFFERED BY THE COMPANY, THE MAJORITY SHAREHOLDER SHOULD BE CHARTERED ACCOUNTANTS. THE MAJORITY OF THE DIRECTORS APPOINTED BY THE COMPANY SHALL ALSO BE QUALIFIED CHARTERED ACCOUNTANTS. (B) EACH SHARE CARRIES THE SAME VOTING RIGHTS AND HAS EQUAL RIGHT OF PARTICIPATION IN A DISTRIBUTION MADE BY THE COMPANY. (C) IF ANY EXISTING SHAREHOLDER WISHES TO SELL THEIR SHARES, THE MAJORITY SHAREHOLDER WILL HAVE THE FIRST RIGHT OF REFUSAL TO PURCHASE THE SHARE AT THE VALUATION PRICE DETERMINED BY THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	900
		<i>Total aggregate nominal value</i>	900

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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