

Return of Allotment of Shares

Company Name: ABIRAMY LTD

Company Number: 07245690



X32ICT3E

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 01/06/2012 31/05/2013

Class of Shares: ORDINARY Number allotted 6000

Currency: GBP Nominal value of each share 1

Amount paid: 6000

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 6000

Currency: GBP Aggregate nominal value: 6000

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

Currency: GBP Total number of shares: 6000

Total aggregate nominal value: 6000

Authorisation

Authenticated

This form was authorised by one of the following:

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