



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XQKWGLGK

Company Name: **ABACUS365 LTD**

Company Number: **07300382**

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Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
01/07/2010

To
01/07/2010

Class of shares **ORDINARY #1**

Number allotted **99**

*Nominal value of
each share* **1**

Currency **GBP**

Amount paid **1**

Amount unpaid **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-------------------------|--------------------------------|------------|
| Class of shares | ORDINARY #1 | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | 1 SHARE = 1 VOTE | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Authorisation

Authenticated

This form was authorised by one of the following:

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