

Return of Allotment of Shares

Company Name: ABM Communications Limited

Company Number: 11023023

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X927KK1F

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 23/11/2019 23/11/2019

Class of Shares: ORDINARY Number allotted 118575

Currency: GBP Nominal value of each share 0.001

Amount paid: **12.650222**

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 700000

ORDINARY Aggregate nominal value: 700

Currency: GBP

Prescribed particulars

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

Class of Shares: B Number allotted 1

ORDINARY Aggregate nominal value: 0.001

Currency: GBP

Prescribed particulars

THE SHARES DO NOT HAVE ATTACHED TO THEM VOTING AND DIVIDEND RIGHTS; BUT SHALL CARRY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: C Number allotted 1

ORDINARY Aggregate nominal value: 0.001

Currency: GBP

Prescribed particulars

THE SHARES DO NOT HAVE ATTACHED TO THEM VOTING AND DIVIDEND RIGHTS; BUT SHALL CARRY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: D Number allotted 1

ORDINARY Aggregate nominal value: 0.001

Currency: GBP

Prescribed particulars

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Class of Shares: ORDINARY Number allotted 683375

Currency: GBP Aggregate nominal value: 683.375

Prescribed particulars

EACH ORDINARY SHARE: A) CARRIES THE RIGHT TO VOTE; B) CARRIES THE RIGHT TO RECEIVE DIVIDEND; C) CARRIES RIGHTS ON A DISTRIBUTION OF CAPITAL; AND D) CANNOT BE REDEEMED.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1383378

Total aggregate nominal value: 1383.378

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.