

**Return of Allotment of Shares**Company Name: **ABP TECHNOLOGY HOLDINGS LIMITED**Company Number: **12698536**Received for filing in Electronic Format on the: **15/01/2021**

X9W8APUB

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
31/12/2020

Class of Shares:	A ORDINARY	Number allotted	14
Currency:	GBP	Nominal value of each share	1
		Amount paid:	500
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B ORDINARY	Number allotted	4
Currency:	GBP	Nominal value of each share	1
		Amount paid:	500
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	C ORDINARY	Number allotted	7
Currency:	GBP	Nominal value of each share	1
		Amount paid:	500
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	D ORDINARY	Number allotted	7
Currency:	GBP	Nominal value of each share	1
		Amount paid:	500
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares: E ORDINARY

Number allotted **7**

Currency: **GBP**

Nominal value of each share **1**

Amount paid: **500**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	15
	ORDINARY	Aggregate nominal value:	15

Currency: **GBP**

Prescribed particulars

- ONE VOTE PER SHARE - FULL RIGHTS TO PARTICIPATE IN ANY DIVIDEND OR OTHER INCOME DISTRIBUTION ON THE "A" SHARES - FULL RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON A SALE OR WINDING UP TOGETHER WITH EACH OF THE OTHER CLASSES OF SHARES IN ISSUE IN THE CAPITAL OF THE COMPANY FROM TIME TO TIME (ON A PRO RATA BASIS AS IF THEY CONSTITUTED THE SAME CLASS OF SHARES) - NO SPECIFIC REDEMPTION RIGHTS

Class of Shares:	B	Number allotted	4
	ORDINARY	Aggregate nominal value:	4

Currency: **GBP**

Prescribed particulars

- ONE VOTE PER SHARE - FULL RIGHTS TO PARTICIPATE IN ANY DIVIDEND OR OTHER INCOME DISTRIBUTION ON THE "B" SHARES - FULL RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON A SALE OR WINDING UP TOGETHER WITH EACH OF THE OTHER CLASSES OF SHARES IN ISSUE IN THE CAPITAL OF THE COMPANY FROM TIME TO TIME (ON A PRO RATA BASIS AS IF THEY CONSTITUTED THE SAME CLASS OF SHARES) - NO SPECIFIC REDEMPTION RIGHTS

Class of Shares:	C	Number allotted	7
	ORDINARY	Aggregate nominal value:	7

Currency: **GBP**

Prescribed particulars

- ONE VOTE PER SHARE - FULL RIGHTS TO PARTICIPATE IN ANY DIVIDEND OR OTHER INCOME DISTRIBUTION ON THE "C" SHARES - FULL RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON A SALE OR WINDING UP TOGETHER WITH EACH OF THE OTHER CLASSES OF SHARES IN ISSUE IN THE CAPITAL OF THE COMPANY FROM TIME TO TIME

(ON A PRO RATA BASIS AS IF THEY CONSTITUTED THE SAME CLASS OF SHARES) - NO SPECIFIC REDEMPTION RIGHTS

Class of Shares:	D	Number allotted	7
	ORDINARY	Aggregate nominal value:	7

Currency: **GBP**

Prescribed particulars

- ONE VOTE PER SHARE - FULL RIGHTS TO PARTICIPATE IN ANY DIVIDEND OR OTHER INCOME DISTRIBUTION ON THE "D" SHARES - FULL RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON A SALE OR WINDING UP TOGETHER WITH EACH OF THE OTHER CLASSES OF SHARES IN ISSUE IN THE CAPITAL OF THE COMPANY FROM TIME TO TIME (ON A PRO RATA BASIS AS IF THEY CONSTITUTED THE SAME CLASS OF SHARES) - NO SPECIFIC REDEMPTION RIGHTS

Class of Shares:	E	Number allotted	7
	ORDINARY	Aggregate nominal value:	7

Currency: **GBP**

Prescribed particulars

- ONE VOTE PER SHARE - FULL RIGHTS TO PARTICIPATE IN ANY DIVIDEND OR OTHER INCOME DISTRIBUTION ON THE "E" SHARES - FULL RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON A SALE OR WINDING UP TOGETHER WITH EACH OF THE OTHER CLASSES OF SHARES IN ISSUE IN THE CAPITAL OF THE COMPANY FROM TIME TO TIME (ON A PRO RATA BASIS AS IF THEY CONSTITUTED THE SAME CLASS OF SHARES) - NO SPECIFIC REDEMPTION RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	40
		Total aggregate nominal value:	40
		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.