



**Companies House**  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



X3TSFVKF

*Company Name*      **ABF Overseas Limited**

*Company Number*    **03313345**

*Received for filing in Electronic Format on the.*    **05/07/2011**

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*Shares Allotted (including bonus shares)*

<i>Date or period during which shares are allotted</i>	<i>From</i> <b>22/06/2011</b>	<i>To</i> <b>22/06/2011</b>
<b>Class of shares</b> <b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
	<i>Nominal value of each share</i>	<b>1</b>
<i>Currency</i> <b>GBP</b>	<i>Amount paid</i>	<b>728365.97</b>
	<i>Amount unpaid</i>	<b>0 0</b>

*No shares allotted other than for cash*

**RE-SCAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	1397901602
		<i>Aggregate nominal value</i>	1397901602
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

### *Prescribed particulars*

THE ORDINARY SHARES: A) CARRY THE RIGHT TO VOTE AT ALL TIMES; B) SUBJECT TO PRIOR RIGHTS OF PREFERENCE SHARES, CARRY THE RIGHT TO RECEIVE DIVIDENDS; C) SUBJECT TO PRIOR RIGHTS OF PREFERENCE SHARES, CARRY THE RIGHT TO PARTICIPATE IN CAPITAL RETURNS; D) ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	728365 97
		<i>Amount unpaid per share</i>	0

### *Prescribed particulars*

THE ORDINARY SHARES: A) CARRY THE RIGHT TO VOTE AT ALL TIMES, B) SUBJECT TO PRIOR RIGHTS OF PREFERENCE SHARES, CARRY THE RIGHT TO RECEIVE DIVIDENDS, C) SUBJECT TO PRIOR RIGHTS OF PREFERENCE SHARES, CARRY THE RIGHT TO PARTICIPATE IN CAPITAL RETURNS; D) ARE NOT REDEEMABLE

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	766494.97
		<i>Amount unpaid per share</i>	0

### *Prescribed particulars*

THE ORDINARY SHARES: A) CARRY THE RIGHT TO VOTE AT ALL TIMES; B) SUBJECT TO PRIOR RIGHTS OF PREFERENCE SHARES, CARRY THE RIGHT TO RECEIVE DIVIDENDS; C) SUBJECT TO PRIOR RIGHTS OF PREFERENCE SHARES, CARRY THE RIGHT TO PARTICIPATE IN CAPITAL RETURNS, D) ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>29</b>
		<i>Aggregate nominal value</i>	<b>29</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>766567 43</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE ORDINARY SHARES: A) CARRY THE RIGHT TO VOTE AT ALL TIMES; B) SUBJECT TO PRIOR RIGHTS OF PREFERENCE SHARES, CARRY THE RIGHT TO RECEIVE DIVIDENDS, C) SUBJECT TO PRIOR RIGHTS OF PREFERENCE SHARES, CARRY THE RIGHT TO PARTICIPATE IN CAPITAL RETURNS; D) ARE NOT REDEEMABLE

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>21</b>
		<i>Aggregate nominal value</i>	<b>21</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>773915</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE ORDINARY SHARES: A) CARRY THE RIGHT TO VOTE AT ALL TIMES; B) SUBJECT TO PRIOR RIGHTS OF PREFERENCE SHARES, CARRY THE RIGHT TO RECEIVE DIVIDENDS; C) SUBJECT TO PRIOR RIGHTS OF PREFERENCE SHARES, CARRY THE RIGHT TO PARTICIPATE IN CAPITAL RETURNS; D) ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15</b>
		<i>Aggregate nominal value</i>	<b>15</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>787020.2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE ORDINARY SHARES: A) CARRY THE RIGHT TO VOTE AT ALL TIMES; B) SUBJECT TO PRIOR RIGHTS OF PREFERENCE SHARES, CARRY THE RIGHT TO RECEIVE DIVIDENDS, C) SUBJECT TO PRIOR RIGHTS OF PREFERENCE SHARES, CARRY THE RIGHT TO PARTICIPATE IN CAPITAL RETURNS, D) ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>879487 84</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE ORDINARY SHARES: A) CARRY THE RIGHT TO VOTE AT ALL TIMES; B) SUBJECT TO PRIOR RIGHTS OF PREFERENCE SHARES, CARRY THE RIGHT TO RECEIVE DIVIDENDS, C) SUBJECT TO PRIOR RIGHTS OF PREFERENCE SHARES, CARRY THE RIGHT TO PARTICIPATE IN CAPITAL RETURNS, D) ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>500000000</b>
		<i>Aggregate nominal value</i>	<b>500000000</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE PREFERENCE SHARES: A) DO NOT CARRY THE RIGHT TO VOTE; B) SHALL BE ENTITLED TO BE PAID A DIVIDEND OUT OF THE DISTRIBUTABLE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION OF SUCH AMOUNT (IF ANY) AS MAY BE DETERMINED AT THE ABSOLUTE DISCRETION OF THE DIRECTORS. C) CARRY A PREFERENTIAL RIGHT ON A RETURN OF CAPITAL TO RECEIVE THE NOMINAL VALUE OF EACH SHARE D) ARE NOT REDEEMABLE

## Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1397901800
		<i>Total aggregate nominal value</i>	1397901800
<i>Currency</i>	USD	<i>Total number of shares</i>	500000000
		<i>Total aggregate nominal value</i>	500000000

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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



Companies House

**COMPANY NAME: ABF OVERSEAS LIMITED**

**COMPANY NUMBER: 03313345**

**A Second filed SH01 is registered on 09/04/2015**