

**Return of Allotment of Shares**Company Name: **ABBEY LOGISTICS CAMBRIDGESHIRE LIMITED**Company Number: **04492651**Received for filing in Electronic Format on the: **23/03/2016**

X53D6DI8

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
18/03/2016

| | | | |
|-------------------------|-----------------|-----------------------------|-------------|
| Class of Shares: | 'A' | Number allotted | 1529 |
| | ORDINARY | Nominal value of each share | 1 |
| | GBP1 | Amount paid: | 1 |
| | SHARES | Amount unpaid: | 0 |

Currency: **GBP**

No shares allotted other than for cash

| | | | |
|-------------------------|-----------------|-----------------------------|------------|
| Class of Shares: | 'B' | Number allotted | 470 |
| | ORDINARY | Nominal value of each share | 1 |
| | GBP1 | Amount paid: | 1 |
| | SHARES | Amount unpaid: | 0 |

Currency: **GBP**

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | 'A' | Number allotted | 1530 |
| | ORDINARY | Aggregate nominal value: | 1530 |
| | GBP1 | Amount paid per share | 1 |
| | SHARES | Amount unpaid per share | 0 |

Currency: **GBP**

Prescribed particulars

'A' ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD. SHARES RANK EQUALLY FOR VOTING PURPOSES, FOR ANY DECLARATION OF DIVIDEND AND FOR DISTRIBUTION RIGHTS ON A WINDING UP OF THE COMPANY.

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | 'B' | Number allotted | 1470 |
| | ORDINARY | Aggregate nominal value: | 1470 |
| | GBP1 | Amount paid per share | 1 |
| | SHARES | Amount unpaid per share | 0 |

Currency: **GBP**

Prescribed particulars

THE B SHARES CONFER ONE VOTE PER SHARE HELD, AND ON A SALE OR WINDING UP OF THE COMPANY THEY RANK PARI PASSU WITH THE A SHARES. THEY CONFER THE ENTITLEMENT TO A SHARE OF THE DISTRIBUTABLE RESERVES OF THE COMPANY ONLY FROM 1 JANUARY 2016 BUT HAVE NO RIGHT TO ANY DISTRIBUTION OF PROFITS MADE BY THE COMPANY PRIOR TO THAT DATE.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-------------|
| Currency: | GBP | Total number of shares: | 3000 |
| | | Total aggregate nominal value: | 3000 |

Authorisation

Authenticated

This form was authorised by one of the following:

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