

**Return of Allotment of Shares**Company Name: **ABN Holdings Limited**Company Number: **05066792**Received for filing in Electronic Format on the: **17/06/2022**

XB6CYLQ0

**Shares Allotted (including bonus shares)**Date or period during which  
shares are allottedFrom  
**06/05/2022**To  
**06/06/2022****Class of Shares: ORDINARY**Number allotted **12000**Currency: **GBP**Nominal value of each share **1**Amount paid: **2.5**Amount unpaid: **0**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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|                  |          |                          |         |
|------------------|----------|--------------------------|---------|
| Class of Shares: | ORDINARY | Number allotted          | 1151612 |
| Currency:        | GBP      | Aggregate nominal value: | 1151612 |

Prescribed particulars

**SHARES RANK EQUALLY FOR VOTING PURPOSES. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.**

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## Statement of Capital (Totals)

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|           |            |                                |                |
|-----------|------------|--------------------------------|----------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>1151612</b> |
|           |            | Total aggregate nominal value: | <b>1151612</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>       |

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### Authorisation

Authenticated

This form was authorised by one of the following:

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