

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

XB6CYLJ7

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	28/05/2022	

Class of Shares:	ORDINARY	Number allotted	168500
Currency:	GBP	Nominal value of each share	1
		Amount paid:	2.5
		Amount unpaid:	0

Non-cash consideration

**GEORGE WILLOUGHBY & ELIZABETH TWUMASI IS BEING ALLOTTED 168500 ORDINARY
SHARES ON 28TH MAY 2022 AT PAR IN EXCHANGE FOR 667 SHARES IN ABICOOS
INTERACTIVE LIMITED**

Statement of Capital (Share Capital)

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1151612
		Total aggregate nominal value:	1151612
		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.