

Return of Allotment of Shares

Company Name: ABN Holdings Limited

Company Number: 05066792

Received for filing in Electronic Format on the: 17/12/2021

AAJKULUH

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted **09/08/2021 17/12/2021**

Class of Shares: ORDINARY Number allotted 33000

Currency: GBP Nominal value of each share 1

Amount paid: 2.5

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 842860

Currency: GBP Aggregate nominal value: 842860

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)

Currency: GBP Total number of shares: 842860

Total aggregate nominal value: 842860

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.