

**Return of Allotment of Shares**Company Name: **ABLE HR LIMITED**Company Number: **06988588**Received for filing in Electronic Format on the: **21/09/2023**

XCCJXNY1

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/07/2023	

Class of Shares: **D CLASS**Number allotted **1**Currency: **GBP**Nominal value of each share **1**Amount paid: **1**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	D	Number allotted	1
	CLASS	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF THE “D CLASS” ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, AND ATTEND, OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE HOLDERS OF THE “D CLASS” ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE DIVIDENDS FROM THE COMPANY. THE HOLDERS OF THE “D CLASS” ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE A SHARE OF THE ASSETS ON THE WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	100
	£1	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Class of Shares:	B	Number allotted	1
	CLASS	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NON VOTING RIGHTS

Class of Shares:	C	Number allotted	1
	CLASS	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF THE "C" ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, AND ATTEND, OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE HOLDERS OF THE "C" ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE DIVIDENDS FROM THE COMPANY. THE HOLDERS OF THE "C" ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE A SHARE OF THE ASSETS ON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	103
		Total aggregate nominal value:	103
		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.