

**Return of Allotment of Shares**Company Name: **ABBOTS 381 LIMITED**Company Number: **07252052**

X5YW9V4O

Received for filing in Electronic Format on the: **26/01/2017****Shares Allotted (including bonus shares)**

Date or period during which
shares are allotted

From
25/01/2017

Class of Shares:	B ORDINARY	Number allotted	1250
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1250
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	C ORDINARY	Number allotted	1250
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1250
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

THE ORDINARY SHARES ARE NON-REDEEMABLE AND RANK PARI PASSU IN ALL RESPECTS AS REGARDS VOTING AND RIGHTS TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS OF PROFITS AND CAPITAL, INCLUDING ON A WINDING-UP

Class of Shares:	PREFERRED	Number allotted	1492000
	ORDINARY	Aggregate nominal value:	14.92
Currency:	GBP		

Prescribed particulars

THE PREFERRED ORDINARY SHARES ARE NON-REDEEMABLE AND NON-VOTING, CARRY A PREFERENTIAL RIGHT TO A FIXED DIVIDEND AND RETURN OF THE CAPITAL PRIORITY SUM (AS DEFINED IN THE ARTICLES) IN ADVANCE OF ANY DIVIDEND AND/OR CAPITAL RETURN TO THE HOLDERS OF THE ORDINARY SHARES AND RANK PARI PASSU AS REGARDS TO RIGHTS TO PARTICIPATE IN THE FIXED RATE DIVIDEND. FOLLOWING RETURN OF THE CAPITAL PRIORITY SUM THE SHARES HAVE NO RIGHTS TO PARTICIPATE IN EITHER CAPITAL OR FURTHER DISTRIBUTIONS.

Class of Shares:	B	Number allotted	1250
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE ORDINARY SHARES ARE NON-REDEEMABLE AND RANK PARI PASSU IN ALL RESPECTS AS REGARDS VOTING AND RIGHTS TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS OF PROFITS AND CAPITAL, INCLUDING ON A WINDING-UP

Class of Shares:	C	Number allotted	1250
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE ORDINARY SHARES ARE NON-REDEEMABLE AND RANK PARI PASSU IN ALL RESPECTS AS REGARDS VOTING AND RIGHTS TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS OF PROFITS AND CAPITAL, INCLUDING ON A WINDING-UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1504500
		Total aggregate nominal value:	10016.92
		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.