

Return of Allotment of Shares

Company Name: ABISAM LIMITED

Company Number: 09165042

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 24/09/2015

Class of Shares: B ORDINARY Number allotted 100

Currency: GBP Nominal value of each share 1

Amount paid: 100

Amount unpaid: 0

Non-cash consideration

THESE SHARES HOLD NO VOTING RIGHTS. DIVIDEND DISTRIBUTIONS ARE UP TO THE DISCRETION OF THE A ORDINARY SHAREHOLDERS

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: B Number allotted 100

ORDINARY Aggregate nominal value: 100

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THESE SHARES HOLD NO VOTING RIGHTS. DIVIDEND DISTRIBUTIONS ARE UP TO THE DISCRETION OF THE A ORDINARY SHAREHOLDERS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 200

Total aggregate nominal value: 200

Authorisation

Authenticated

This form was authorised by one of the following:

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