

Return of Allotment of Shares

Company Name: ABLECROFT LIMITED

Company Number: 10114459

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X7312BR

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 20/04/2016

Class of Shares: ORDINARY Number allotted 90

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: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

EACH OF THE ORDINARY SHARES: A) RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. B) RANK EQUALLY FOR ANY DIVIDEND DECLARED. C) RANK EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP. D) ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal value: 100

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.