

**Return of Allotment of Shares**Company Name: **A & B ENGINEERING SYSTEMS LIMITED**Company Number: **10283328**Received for filing in Electronic Format on the: **13/07/2017**

X6AKZTIX

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From 18/07/2016
--	---------------------------

Class of Shares:	B ORDINARY	Number allotted	100
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:	A	Number allotted	176
	ORDINARY	Aggregate nominal value:	176

Currency: **GBP**

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

ENTITLED TO B SHARE DIVIDENDS ONLY NO VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	276
		Total aggregate nominal value:	276
		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.