

**Return of Allotment of Shares**Company Name: **ABLE BODY COMPANY LTD**Company Number: **10563945**Received for filing in Electronic Format on the: **26/01/2023**

XBW1SY00

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	14/01/2023	

Class of Shares:	ORDINARY	Number allotted	20000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	20000
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	50001
	ORDINARY	Aggregate nominal value:	50001
Currency:	GBP		

Prescribed particulars

EACH A SHARE CARRIES A RIGHT TO VOTE. EACH A SHARE CARRIES A RIGHT TO PARTICIPATE IN A RETURN OF CAPITAL ON LIQUIDATION IN EQUAL PREFERENCE TO ALL OTHER CLASSES OF SHARE. EACH A SHARE CARRIES A RIGHT TO RECEIVE A NON-CUMULATIVE DIVIDEND SUCH AS THE DIRECTORS HAVE DETERMINED TO DISTRIBUTE ON THE A SHARES. THE A SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	50001
	ORDINARY	Aggregate nominal value:	50001
Currency:	GBP		

Prescribed particulars

EACH B SHARE CARRIES A RIGHT TO VOTE. EACH B SHARE CARRIES A RIGHT TO PARTICIPATE IN A RETURN OF CAPITAL ON LIQUIDATION IN EQUAL PREFERENCE TO ALL OTHER CLASSES OF SHARE. EACH B SHARE CARRIES A RIGHT TO RECEIVE A NON-CUMULATIVE DIVIDEND SUCH AS THE DIRECTORS HAVE DETERMINED TO DISTRIBUTE ON THE B SHARES. THE B SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100002
		Total aggregate nominal value:	100002
		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.